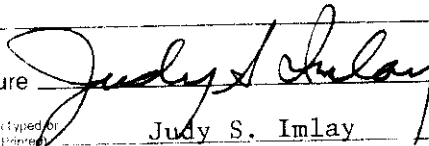


No. C 35714 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SINCLAIR FARMS, INC. JUDY SINCLAIR IMLAY P O BOX 366 TWIN FALLS, ID 83303	2. Registered Agent and Office NO PO BOX JUDY SINCLAIR IMLAY 126 2ND AVENUE NORTH TWIN FALLS, ID 83301 3. New Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																		
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Orriette Sinclair</td> <td>262 Lincoln</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Secretary</td> <td>Judy S. Imlay</td> <td>777 Campus</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Directors</td> <td>Orriette Sinclair</td> <td>262 Lincoln</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td></td> <td>Rose Ann Astorquia</td> <td>8437 Audubon Dr.</td> <td>Hayden Lake,</td> <td>ID</td> <td>83830</td> </tr> <tr> <td></td> <td>Judy S. Imlay</td> <td>777 Campus</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td></td> <td>Jan S. Johanson</td> <td>511 Sunrise Blvd. N.</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td></td> <td>J. Walter Sinclair</td> <td>101 S. Capitol Blvd.</td> <td>Boise,</td> <td>ID</td> <td>83702</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Orriette Sinclair	262 Lincoln	Twin Falls,	ID	83301	Secretary	Judy S. Imlay	777 Campus	Twin Falls,	ID	83301	Directors	Orriette Sinclair	262 Lincoln	Twin Falls,	ID	83301		Rose Ann Astorquia	8437 Audubon Dr.	Hayden Lake,	ID	83830		Judy S. Imlay	777 Campus	Twin Falls,	ID	83301		Jan S. Johanson	511 Sunrise Blvd. N.	Twin Falls,	ID	83301		J. Walter Sinclair	101 S. Capitol Blvd.	Boise,	ID	83702
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5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 35714 </div>	6. Signature  Date <u>June 15, 2005</u> Name <small>(typed or printed)</small> <u>Judy S. Imlay</u> Title <u>Secretary</u>																																																	

Issued 06/01/2005

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