

No. C 150492	Due no later than August 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PEARSON FARMS AND LIVESTOCK, INC. SHELDON PEARSON PO BOX 84 WENDELL, ID 83355		JAYLYN RUDD 250 S WECOND AVE HAGERMAN, ID 83332 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Sheldon Pearson</td> <td>P.O. Box 84</td> <td>Wendell</td> <td>ID</td> <td>83355</td> </tr> <tr> <td>Secretary</td> <td>JayLyn Rudd</td> <td>250 S second ave</td> <td>Hagerman</td> <td>ID</td> <td>83332</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Sheldon Pearson	P.O. Box 84	Wendell	ID	83355	Secretary	JayLyn Rudd	250 S second ave	Hagerman	ID	83332
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Secretary	JayLyn Rudd	250 S second ave	Hagerman	ID	83332																
5. Organized Under the Laws of: IDAHO C 150492		6. Signature <u>Sheldon Pearson</u> Date <u>8-26-04</u> Name <small>(typed or Printed)</small> <u>Sheldon Pearson</u> Title <u>President</u>																			