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| No. 25175 | Idaho Corporation Annual Report Form | 2. Registered Agent and Office NOT A P.O. BOX |
| Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 ** FINAL NOTICE ** NO FEE REQUIRED | Due No Later Than November 30, 1985 | DAVID B. ELLIS |
| | 1. Mailing Address -- Please Correct if Not Correct | EAGLE RD, 1/4 MI. S. OF STATE |
| | BOISE VALLEY PACKING COMPANY, I DOREN ELLIS P. O. BOX 67 EAGLE ID 83616 | EAGLE ID 83616 3. Incorporated Under The Laws of ID NO: 25175 |

4. Names and Addresses of Officers and Directors

| | Name | Street or P.O. Address | City | State | Postal Code |
|------------|----------------|--------------------------|-------|-------|-------------|
| President: | David B. Ellis | 1380 W. Rush Rd. | Eagle | Id. | 83616 |
| Secretary: | Lorraine Ellis | 2765 W. Floating Feather | Eagle | Id. | 83616 |
| Directors: | Doren E. Ellis | 2765 W. Floating Feather | Eagle | Id. | 83616 |
| | David B. Ellis | | | | |
| | Lorraine Ellis | | | | |

5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Lorraine Ellis

Date

11-28-85

Name (Typed or Printed)

LORRAINE ELLIS

Title

Secy / Treas.