

No. C 117585	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX DAVID L FUNK 3040 N 3800 E HANSEN, ID 83334																								
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 SHOESOLE FARMS, INC. 3040 N 3800 E HANSEN, ID 83334		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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>David L Funk</td> <td>3040 N 3800 E</td> <td>Hansen</td> <td>Id</td> <td>83334</td> </tr> <tr> <td></td> <td></td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>V. Pres</td> <td>Shirlene Funk</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres	David L Funk	3040 N 3800 E	Hansen	Id	83334			"	"	"	"	V. Pres	Shirlene Funk				
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V. Pres	Shirlene Funk																										
5. Organized Under the Laws of: IDAHO C 117585		6. Signature <u>Shirlene Funk</u> Date <u>10-19-05</u> Name (Typed or Printed) <u>Shirlene Funk</u> Title <u>V. Pres</u>																									

Issued 10/03/2005

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