

No. C 121890	Due no later than December 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX DARYL K THOMPSON 493 S 1200 W PINGREE, ID 83262																								
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 THOMPSON FARMS, INC. 493 S 1200 W PINGREE, ID 83262	3. <u>New</u> 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: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Ron Thompson</td> <td>493 S. 1200 W.</td> <td>Pingree</td> <td>ID</td> <td>83262</td> </tr> <tr> <td>V. Pres</td> <td>Chris Thompson</td> <td>493 S. 1200 W.</td> <td>Pingree</td> <td>ID</td> <td>83262</td> </tr> <tr> <td>Sec.</td> <td>Kurt Thompson</td> <td>493 S. 1200 W.</td> <td>Pingree</td> <td>ID</td> <td>83262</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>	Pres.	Ron Thompson	493 S. 1200 W.	Pingree	ID	83262	V. Pres	Chris Thompson	493 S. 1200 W.	Pingree	ID	83262	Sec.	Kurt Thompson	493 S. 1200 W.	Pingree	ID	83262
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5. Organized Under the Laws of: IDAHO C 121890	6. Signature <u>Daryl Thompson</u> Date <u>1 Dec 05</u> Name (Typed or Printed) <u>Daryl Thompson</u> Title <u>Agent</u>																									

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