

<b>No. C 108573</b>	<b>Due no later than December 31, 2003</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  <b>JAMES C FIALA</b> <b>462 NORTH RD</b>  <b>JEROME, ID 83338</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box if applicable  <b>FIALA FARMS INC.</b> <b>JAMES C FIALA</b> <b>462 NORTH RD</b>  <b>JEROME, ID 83338</b>	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; 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>James C Fiala</td> <td>521 N 200E</td> <td>Jerome</td> <td>ID</td> <td>83338</td> </tr> <tr> <td>VPres</td> <td>Gary Fiala</td> <td>462 N Rd</td> <td rowspan="3" style="text-align: center; vertical-align: middle;">}</td> <td rowspan="3" style="text-align: center; vertical-align: middle;">}</td> <td rowspan="3" style="text-align: center; vertical-align: middle;">}</td> </tr> <tr> <td>VPres</td> <td>Jackie Fiala</td> <td>521 N 200E</td> </tr> <tr> <td>Sec</td> <td>Heidi Fiala</td> <td>462 N Rd</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	James C Fiala	521 N 200E	Jerome	ID	83338	VPres	Gary Fiala	462 N Rd	}	}	}	VPres	Jackie Fiala	521 N 200E	Sec	Heidi Fiala	462 N Rd
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5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 108573</div>	6. Signature <u><i>J Fiala</i></u> Date <u>10/13/03</u> Name <small>(Typed or Printed)</small> <u>Heidi Fiala</u> Title <u>Sec</u>																									