

No. C 43049	Due no later than 2003 Annual Report	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 THOMAS FARMS, INC. MICHAEL THOMAS 4147 HWY 93 FILER, ID 83328	MICHAEL THOMAS 4147 HWY 93 FILER, ID 83328 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>Michael W. Thomas</td> <td>4147 Hwy 93</td> <td>Filer</td> <td>ID</td> <td>83328</td> </tr> <tr> <td>SECRETARY</td> <td>Judith D. Thomas</td> <td>4147 Hwy 93</td> <td>Filer</td> <td>ID</td> <td>83328</td> </tr> <tr> <td>DIRECTOR</td> <td>GARY A THOMAS</td> <td>4147 Hwy 93</td> <td>Filer</td> <td>ID</td> <td>83328</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	Michael W. Thomas	4147 Hwy 93	Filer	ID	83328	SECRETARY	Judith D. Thomas	4147 Hwy 93	Filer	ID	83328	DIRECTOR	GARY A THOMAS	4147 Hwy 93	Filer	ID	83328
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5. Organized Under the Laws of: IDAHO C 43049	6. Signature <u>Michael W Thomas</u> Date <u>12-5-03</u> Name (Typed or Printed) <u>Michael W Thomas</u> Title <u>PRESIDENT</u>																									