

No. C 106543

Due no later than Jun 30, 2003
Annual Report Form

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

LONE EAGLE AQUACULTURE, INC.
DONALD K CAMPBELL
4449 N 1325 E
BUHL, ID 83316

2. Registered Agent and Office **NO PO BOX**

DONALD K CAMPBELL
4449 N 1325 E

BUHL, ID 83316

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Donald K. Campbell	4449 N. 1325 E.	BUHL	ID	83316
V-Pres	Diane G. Campbell	4449 N. 1325 E.	BUHL	ID	83316

5. Organized Under the Laws of:

IDAHO
C 106543

6. Signature Diane Campbell Date 4/22/03

Name (Typed or Printed) Diane Campbell Title V-Pres