

No. C 106543	Due no later than Jun 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX DONALD K CAMPBELL 4449 N 1325 E BUHL, ID 83316																		
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	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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Donald K. Campbell</td> <td>4449 N. 1325 E.</td> <td>Buhl</td> <td>ID</td> <td>83316</td> </tr> <tr> <td>V-Pres</td> <td>Diane G. Campbell</td> <td>4449 N. 1325 E.</td> <td>Buhl</td> <td>ID</td> <td>83316</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>	President	Donald K. Campbell	4449 N. 1325 E.	Buhl	ID	83316	V-Pres	Diane G. Campbell	4449 N. 1325 E.	Buhl	ID	83316
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V-Pres	Diane G. Campbell	4449 N. 1325 E.	Buhl	ID	83316															
5. Organized Under the Laws of: IDAHO C 106543	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Diane Campbell</u></td> <td style="width: 40%;">Date <u>4/22/03</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Diane Campbell</u></td> <td>Title <u>V-Pres</u></td> </tr> </table>		Signature <u>Diane Campbell</u>	Date <u>4/22/03</u>	Name (Typed or Printed) <u>Diane Campbell</u>	Title <u>V-Pres</u>														
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