

No. C 92620

Due no later than June 30, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SCHAEFFER FARMS, INC.
JIM SCHAEFFER
300 NORTH 1000 WEST
PAUL, ID 83347

JIM SCHAEFFER
300 NORTH 1000 WEST
PAUL, ID 83347

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	James Schaeffer	1005W 300N.	Paul	Id.	83347
Sec.	Dianne Schaeffer	1005W 300N.	Paul	Id.	83347
Dir	Dan Schaeffer	1005W 300N.	Paul	Id.	83347
Dir.	Roger Schaeffer	1005W 300N.	Paul	Id.	83347

5. Organized Under the Laws of:

IDAHO
C 92620

6.

Signature

Dianne Schaeffer

Date

4-19-05

Name (Type or Print)

Dianne Schaeffer

Title

Sec.