

No. C 95156	Due no later than April 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable POLLOCK FARMS, INC. CHARLES POLLOCK 177 HILL ROAD WEISER, ID 83672		CHARLES POLLOCK 177 HILL ROAD WEISER, ID 83672 3. <u>New</u> 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>PRES</td> <td>Charles Pollock</td> <td>177 Hill Rd</td> <td>Weiser</td> <td>ID</td> <td>83672</td> </tr> <tr> <td>Sec-Treas</td> <td>Jean Pollock</td> <td>177 Hill Rd</td> <td>Weiser</td> <td>ID</td> <td>83672</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRES	Charles Pollock	177 Hill Rd	Weiser	ID	83672	Sec-Treas	Jean Pollock	177 Hill Rd	Weiser	ID	83672
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5. Organized Under the Laws of: IDAHO C 95156	6. Signature <u>H. E. Pollock</u> Date <u>2-9-05</u> Name (Typed or Printed) <u>JEAN E POLLOCK</u> Title <u>Sec-Treas</u>																				