

No. C 129814

**Due no later than July 31, 2004
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

SONNEN MEATS, INC
NORMAN A. SONNEN
RT. 1 BOX 122
GREENCREEK, ID 83533

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

NORMAN A. SONNEN
RT. 1 BOX 122
GREENCREEK, ID 83533

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	Norman A Sonnen	Rt. 1 Box 122	Greencreek	ID	83533
Secretary	Julie A Sonnen	Rt. 1 Box 122	Greencreek	ID	83533
Director	Vern E Sonnen	Rt. 1 Box 200L	Co Howard	ID	83522

5. Organized Under the Laws of:

IDAHO
C 129814

6.

Signature

Name
(Type or
Printed)

Norman A Sonnen

Date

5/21/04

Title

President