

No. C 36763	Due no later than September 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX H EUGENE HESS 3712 E 1100 N ASHTON, ID 83420
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) ASHTON PACKING CORPORATION H EUGENE HESS P. O. BOX 586 ASHTON, ID 83420	3. <u>New</u> 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>
Pres	Ray Hess	3431 E 1200 N	Ashton	Id	83420
Exec Sec	H. Eugene Hess	3712 E 1100 N	"	"	"
Director	John R Hess	3490 E 1000 N	"	"	"
Dir	Garth Crouch	3667 E 1200 N	"	"	"

5. Organized Under the Laws of: IDAHO C 36763	6. Signature <u>H. Eugene Hess</u> Date <u>4 Nov 03</u> Name (Typed or Printed) <u>H. Eugene Hess</u> Title <u>Exec Sec - Dir</u>
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