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| <b>No. C 157548</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than December 31, 2006</b><br><b>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br><br>FASSI FARMS, INC.<br>1380 FIELD DR<br>POCATELLO, ID 83204 | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>CAROLYN R FASSI<br>1380 FIELD DR<br>POCATELLO, ID 83204<br><br>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> |
|--------------------|----------------|-------------------------------|-------------|--------------|------------|
| President          | Carolyn Fassi  | 1380 FIELD DR.                | POCATELLO   | ID           | 83204      |
| Secretary          | Robert Wharton | 1380 FIELD DR.                | POCATELLO   | ID           | 83204      |

|                                                             |                                                                                                                                                                                                    |
|-------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br>MISSOURI<br>C 157548 | 6. Signature <br>Name (Typed or Printed) <u>ROBERT WHARTON</u><br>Date <u>12-28-06</u><br>Title <u>Secretary</u> |
|-------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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Do Not Tape or Staple

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