

<b>No. C 146861</b>	<b>Due no later than December 31, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> DON SCARROW 331 NORTH RD JEROME, ID 83338																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> SCARROW MEATS, INC. 331 NORTH RD JEROME, ID 83338	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Don Scarrow</td> <td>331 North Road</td> <td>Jerome</td> <td>Id.</td> <td>83338</td> </tr> <tr> <td>Secretary</td> <td>Dawn Scarrow</td> <td>331 North Road</td> <td>Jerome</td> <td>Id.</td> <td>83338</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Don Scarrow	331 North Road	Jerome	Id.	83338	Secretary	Dawn Scarrow	331 North Road	Jerome	Id.	83338
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Secretary	Dawn Scarrow	331 North Road	Jerome	Id.	83338															
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 146861</div>	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Dawn Scarrow</u></td> <td style="width: 40%;">Date <u>10/17/05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Dawn Scarrow</u></td> <td>Title <u>Secretary</u></td> </tr> </table>		Signature <u>Dawn Scarrow</u>	Date <u>10/17/05</u>	Name (Typed or Printed) <u>Dawn Scarrow</u>	Title <u>Secretary</u>														
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