

No. <b>C 146954</b>		Due no later than Dec 31, 2006 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
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 needed.</b> CORNELISON FARMS, INC. TODD L CORNELISON PO BOX 396 REXBURG ID 83440		TODD L CORNELISON 1588 W 1500 S REXBURG ID 83440		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	KEITH CORNELISON	PO BOX 396	REXBURG	ID	USA	83440
SECRETARY	TODD L CORNELISON	PO BOX 396	REXBURG	ID	USA	83440
DIRECTOR	ROBERT CONGER	PO BOX 396	REXBURG	ID	USA	83440
DIRECTOR	BRETT CORNELISON	PO BOX 396	REXBURG	ID	USA	83440
DIRECTOR	SCOTT CLAWSON	PO BOX 396	REXBURG	ID	USA	83440
5. Organized Under the Laws of:  <b>IDAHO C 146954</b>		6. Annual Report must be signed.* Signature: Shawna N Maupin Name (type or print): Shawna N Maupin Date: 10/16/2006 Title: Accountant				
Processed 10/16/2006		* Electronically provided signatures are accepted as original signatures.				