

No. C 127382		Due no later than Feb 28, 2011		2. Registered Agent and Address (NO PO BOX)			
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 needed. LYON FEEDER, INC. TY LYON 22079 KENT RANCH RD CALDWELL ID 83607		TY LYON 22079 KENT RANCH RD CALDWELL ID 83605			
				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	
SECRETARY	RENE LYON	22079 KENT RANCH RD	CALDWELL	ID	USA	83607	
PRESIDENT	TY LYON	22079 KENT RANCH RD	CALDWELL	ID	USA	83607	
5. Organized Under the Laws of: ID C 127382		6. Annual Report must be signed.* Signature: Ty Lyon Name (type or print): Ty Lyon Date: 01/28/2011 Title: President					
Processed 01/28/2011		* Electronically provided signatures are accepted as original signatures.					