

No. C 114021		Due no later than Mar 31, 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. HARDY FARMS, INC. RANDY L HARDY 1818 SOUTH 500 WEST OAKLEY ID 83346		RANDY L HARDY 1818 SOUTH 500 WEST OAKLEY ID 83346			
				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	KARLENE HARDY	1818 SOUTH 500 WEST	OAKLEY	ID	USA	83346	
PRESIDENT	RANDY L HARDY	1818 SOUTH 500 WEST	OAKLEY	ID	USA	83346	
5. Organized Under the Laws of: ID C 114021		6. Annual Report must be signed.* Signature: Randy L. Hardy Name (type or print): Randy L. Hardy					
Date: 01/29/2011 Title: President							
Processed 01/29/2011		* Electronically provided signatures are accepted as original signatures.					