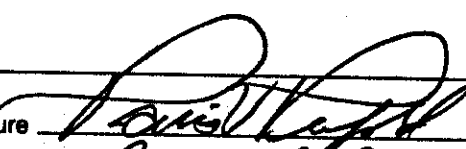


No. C 51832 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PENFOLD FARMS, INC. PARIS V. PENFOLD 207 SOUTH 175 EAST DRIGGS, ID 83422	2. Registered Agent and Office NO PO BOX PARIS V PENFOLD 207 SOUTH 175 EAST DRIGGS, ID 83422 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres. & Dir	Paris Penfold	207 South 175 East	Driggs	ID	83432
V Pres & Dir	Janet Penfold	" " " "	"	"	"
Sec & Dir	Janet Penfold	" " " "	"	"	"

5. Organized Under the Laws of: IDAHO C 51832	6. Signature  Name (Typed or Printed) <u>Paris V Penfold</u> Date <u>06/04/07</u> Title <u>Pres.</u>
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Issued 05/01/2007

Do Not Tape or Staple

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