

No. **C 71558**Due no later than Dec 31, 2010  
Annual Report Form

Return to:

SECRETARY OF STATE  
450 N 4th STREET  
PO BOX 83720  
BOISE, ID 83720-0080**NO FILING FEE IF  
RECEIVED BY DUE DATE****1. Mailing Address: Correct in this box if needed.**  
ALLEN FARMS, INC.  
NORMAN G ALLEN  
1596 W 3900 N  
HOWE ID 832442. Registered Agent and Office (**NOT A P.O. BOX**)NORMAN G ALLEN  
1596 W 3900 N  
HOWE ID 832443. New Registered Agent Signature.

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.

| Office Held    | Name            | Street or PO Address  | City | State | Country | Postal Code |
|----------------|-----------------|-----------------------|------|-------|---------|-------------|
| President      | Norman G. Allen | 1596 W-3900 N         | Howe | Idaho | Butte   | 83244       |
| V President    | Norman G. Allen | Little Lost River Hwy | "    | "     | "       | "           |
| Secretary      | Betty D. Allen  | 1596 W-3900 N         | "    | "     | "       | "           |
| Brent L. Allen | Director        | 3950-1700 W           | "    | "     | "       | "           |

5. Organized Under the Laws of:

IDAHO  
C 71558

6.

Signature:

*Norman G. Allen*

Date:

*10/22/10*

Name (type or print):

*Norman G. Allen*

Title:

*President*

Issued 10/07/2010 by DK1

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