

No. C 35714		Due no later than Aug 31, 2015		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. SINCLAIR FARMS, INC. J WALTER SINCLAIR 1306 E. BRAEMERE ROAD BOISE ID 83702-1800 USA		J WALTER SINCLAIR 1306 E. BRAEMERE ROAD BOISE ID 83702-1800		
				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
DIRECTOR	KIRSTEN JOHANSON BREWER	3437 RIM ROCK DRIVE	KIMBERLY	ID	USA	83341
DIRECTOR	ROSE ANN ASTORQUIA	21048 N. CIRCLE ROAD TWIN LAKES VILLAGE	RATHDRUM	ID	USA	83858
DIRECTOR	JUDY IMLAY	2557 CARIBE DRIVE	THE VILLAGES	FL	USA	32162-0209
DIRECTOR	J WALTER SINCLAIR	1306 E. BRAEMERE RAOD	BOISE	ID	USA	83702-1800
TREASURER	JUDY IMLAY	2557 CARIBE DRIVE	THE VILLAGES	FL	USA	32162-0209
SECRETARY	JUDY IMLAY	2557 CARIBE DRIVE	THE VILLAGES	FL	USA	32162-0209
PRESIDENT	J WALTER SINCLAIR	1306 E. BRAEMERE RAOD	BOISE	ID	USA	83702-1800
5. Organized Under the Laws of: ID C 35714		6. Annual Report must be signed.* Signature: J Walter Sinclair Name (type or print): J Walter Sinclair Date: 06/30/2015 Title: President				
Processed 06/30/2015		* Electronically provided signatures are accepted as original signatures.				