

No. C 77548		Due no later than Jan 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. PERRY GILLETTE FARMS, INC. PERRY GILLETTE 520 W BASELINE PAUL ID 83347		PERRY GILLETTE 520 W BASELINE PAUL ID 83347			
				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	GAIL GILLETTE	520 W BASELINE PAUL	IDAHO	ID	USA	83347	
PRESIDENT	PERRY GILLETTE	520 W BASELINE PAUL	IDAHO	ID	USA	83347	
5. Organized Under the Laws of: ID C 77548		6. Annual Report must be signed.* Signature: Perry Gillette Name (type or print): Perry Gillette					
Date: 12/08/2010 Title: President							
Processed 12/08/2010		* Electronically provided signatures are accepted as original signatures.					