

No. C 94603

Due no later than February 28, 2009
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GODFREY FARMS INC.
GLEN REESE GODFREY
PO BOX 21
NEWDALE, ID 83436GLEN REESE GODFREY
310 PARK STREET
NEWDALE, ID 83436NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Glen Reese Godfrey	Po Box 21, 310 Park St	Newdale	Id	83436
Secretary	Louise Godfrey	Po Box 21, 310 Park St	Newdale	Id	83436

5. Organized Under the Laws of:

IDAHO
C 94603

6.

Signature

Glen Reese Godfrey

Date

10 Dec 08

Name (Typed or Printed)

Glen Reese Godfrey

Title

President

Issued 12/01/2008

Do Not Tape or Staple

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