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|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-------------------------------------------------------|---------|-------------|--|
| No. <b>C 174794</b>                                                                                                                                    |                     | <b>Due no later than Aug 31, 2009</b>                                                                                                                   |           | 2. Registered Agent and Address <b>(NO PO BOX)</b>    |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                     | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>BLACKFOOT FRESH COOPERATIVE, INC.<br>DAVID JACKSON<br>PO BOX 550<br>BLACKFOOT ID 83221 |           | DAVID JACKSON<br>13098 MOONGLOW<br>POCATELLO ID 83202 |         |             |  |
|                                                                                                                                                        |                     |                                                                                                                                                         |           | 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 |  |
| TREASURER                                                                                                                                              | ROBERT OLSEN        | 21 EAST 100 NORTH                                                                                                                                       | BLACKFOOT | ID                                                    | USA     | 83221       |  |
| DIRECTOR                                                                                                                                               | MIKE CLAWSON        | 740 EAST 450 NORTH                                                                                                                                      | FIRTH     | ID                                                    | USA     | 83236       |  |
| PRESIDENT                                                                                                                                              | LAVERELLE STECKLIEN | 757 W. RIVERTON ROAD                                                                                                                                    | BLACKFOOT | ID                                                    | USA     | 83221       |  |
| SECRETARY                                                                                                                                              | CHRIS THOMPSON      | 561 WEST 75 SOUTH                                                                                                                                       | BLACKFOOT | ID                                                    | USA     | 83221       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 174794</b>                                                                                          |                     | 6. Annual Report must be signed.*<br>Signature: David Jackson<br>Name (type or print): David Jackson<br>Date: 06/23/2009<br>Title: Registered Agent     |           |                                                       |         |             |  |
| Processed 06/23/2009                                                                                                                                   |                     | * Electronically provided signatures are accepted as original signatures.                                                                               |           |                                                       |         |             |  |