

No. C 53250		Due no later than Apr 30, 2012		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. M & S FARMS, INC. STEPHEN E WOODARD 18818 PRESCOTT LN NAMPA ID 83687-8130		STEPHEN E WOODARD 18818 PRESCOTT LN NAMPA ID 83687-8130			
				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	MAURICE E WOODARD	18818 PRESCOTT LN	NAMPA	ID	USA	83687-8130	
SECRETARY	PAULA WOODARD	18818 PRESCOTT LN	NAMPA	ID	USA	83687-8130	
PRESIDENT	STEPHEN E WOODARD	18818 PRESCOTT LN	NAMPA	ID	USA	83687-8130	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 53250		Signature: Stephen E. Woodard				Date: 02/12/2012	
		Name (type or print): Stephen E. Woodard				Title: President	
Processed 02/12/2012		* Electronically provided signatures are accepted as original signatures.					