

No. C 37224

**DUE NO LATER THAN MAR 31, 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

ALLEN NOBLE FARMS, INC.  
ALLEN T. NOBLE  
P. O. BOX 1582  
BOISE, ID 83701ALLEN NOBLE  
575 WEST BANNOCK  
BOISE, ID 83702**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

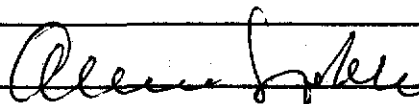
| <u>Office held</u> | <u>Name</u>         | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------------|-------------------------------|-------------|--------------|------------|
| President          | Allen Noble         | P. O. Box 1582                | Boise       | Idaho        | 83701      |
| Secretary          | Damon Thompson      | P. O. Box 1201                | Boise       | Idaho        | 83701      |
| Directors          | Allen Noble         | P. O. Box 1582                | Boise       | Idaho        | 83701      |
|                    | Mark Noble VP       | P. O. Box 1201                | Boise       | Idaho        | 83701      |
|                    | Craig Castagneto VP | P. O. Box 1201                | Boise       | Idaho        | 83701      |
|                    | John Berg           | P. O. Box 1201                | Boise       | Idaho        | 83701      |

5. Organized Under the Laws of:

IDAHO  
C 37224

6.

Signature



Date 1/30/2009

Name (Typed or Printed)

Allen Noble

Title President