

No. C 41968		Due no later than Feb 28, 2011 Annual Report Form		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. MONTGOMERY FARMS, INC. DON C MONTGOMERY 1017 SOUTH 1400 EAST EDEN ID 83325		CARL H MONTGOMERY 1013 SOUTH 1400 EAST EDEN ID 83325			
						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	
PRESIDENT	CARL H MONTGOMERY	1013 S 1400 E	EDEN	ID	USA	83325	
SECRETARY	DON C MONTGOMERY	1017 S 1400 E	EDEN	ID	USA	83325	
5. Organized Under the Laws of: ID C 41968		6. Annual Report must be signed.* Signature: Don Montgomery Name (type or print): Don Montgomery					
		Date: 01/12/2011 Title: Sec-Treas					
Processed 01/12/2011		* Electronically provided signatures are accepted as original signatures.					