

# REINSTATEMENT

**FILED EFFECTIVE**

<b>No. C 123030</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>FEE DUE \$30.00</b>	<b>Annual Report Form</b> <b>ADMIN DISSOLVED 06/08/2007</b>  <b>1. Mailing Address - Correct in this box, if applicable</b>  TARGHEE BRANDS, INC.  PO BOX 330  REXBURG, ID 83440	<b>2. Registered Agent and Office NOT A P.O. BOX</b>  TODD R CLEMENT 311 EAST 65 NORTH  IDAHO FALLS, ID 83401  <b>3. New registered agent signature</b>																																				
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors</b> <b>Limited Liability Companies: Enter Names and Addresses of management.</b> <b>Limited and Limited Liability Partnerships: Enter names and addresses of at least two (2) partners.</b> <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Tanya B. Clement</td> <td>P.O. Box 330</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</td> </tr> <tr> <td>Secretary</td> <td>Dana Penrod</td> <td>P.O. Box 330</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</td> </tr> <tr> <td>Director</td> <td>Tanya B. Clement</td> <td>P.O. Box 330</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</td> </tr> <tr> <td>Director</td> <td>Dana Penrod</td> <td>P.O. Box 330</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</td> </tr> <tr> <td>Director</td> <td>Todd R. Clement</td> <td>P.O. Box 330</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Tanya B. Clement	P.O. Box 330	Rexburg	Idaho	83440	Secretary	Dana Penrod	P.O. Box 330	Rexburg	Idaho	83440	Director	Tanya B. Clement	P.O. Box 330	Rexburg	Idaho	83440	Director	Dana Penrod	P.O. Box 330	Rexburg	Idaho	83440	Director	Todd R. Clement	P.O. Box 330	Rexburg	Idaho	83440
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<b>5. Organized under the laws of:</b>  IDAHO C 123030	<b>6.</b> Signature <u>Tanya B. Clement</u> Date <u>Jun 26, 2007</u> Name (Typed or Printed) <u>Tanya B. Clement</u> Title <u>President</u>																																					

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 SECRETARY OF STATE  
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