

No. C 52788 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2010 Annual Report Form 1. Mailing Address: Correct in this box if needed. HILL FARMS, INC. MARTI HILL 3625 EAST AMITY RD MERIDIAN ID 83642	2. Registered Agent and Office (NOT A P.O. BOX) MARTI HILL 3625 E. AMITY ROAD MERIDIAN ID 83642 3. <u>New</u> Registered Agent Signature.																												
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.																														
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:10%;">Office Held</th> <th style="width:20%;">Name</th> <th style="width:30%;">Street or PO Address</th> <th style="width:10%;">City</th> <th style="width:5%;">State</th> <th style="width:10%;">Country</th> <th style="width:15%;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Marti Hill</td> <td>3625 E. Amity Rd.</td> <td>Meridian</td> <td>Id.</td> <td>USA</td> <td>83642</td> </tr> <tr> <td>U.P.</td> <td>Marti Hill</td> <td>3625 E. Amity Rd.</td> <td>Meridian</td> <td>Id.</td> <td>USA</td> <td>83642</td> </tr> <tr> <td>Sec-Treas.</td> <td>Marti Hill</td> <td>3625 E. Amity Rd.</td> <td>Meridian</td> <td>Id.</td> <td>USA</td> <td>83642</td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Pres.	Marti Hill	3625 E. Amity Rd.	Meridian	Id.	USA	83642	U.P.	Marti Hill	3625 E. Amity Rd.	Meridian	Id.	USA	83642	Sec-Treas.	Marti Hill	3625 E. Amity Rd.	Meridian	Id.	USA	83642
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5. Organized Under the Laws of: IDAHO C 52788	6. Signature: <u>Marti Hill</u> Name (type or print): <u>Marti Hill</u>																													
		Date: <u>11-12-09</u> Title: <u>Pres.</u>																												
Issued 11/09/2009 by SLD		201001000446																												

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**

Block 3: Only a new registered agent must sign in Block 3.

Block 4: Enter names and business addresses of president, secretary, and directors. **Note: Do not put "same as last year" or "same as above". These will not be accepted. Changes here will not affect the address in Block 1. Be sure to include office held for each name listed.**

Block 5: May not be altered through the use of this form.

Block 6: The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

**** The image of this form will be available on the internet once it has been filed. DO NOT enter Social Security numbers.**

If the Corporation is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on the website at www.sos.idaho.gov. However, if no timely annual report is filed, administrative action will be taken, at no cost to the Corporation to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

POSTMARK DATES WILL NOT BE ACCEPTED