

No. C 51996 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than September 30, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable DAVIS CARTER FARMS, INC. HELEN L CARTER 1593 CARTER LN GRACE, ID 83241	2. Registered Agent and Office NO PO BOX DAVIS CARTER ROUTE 1, BOX 115 GRACE, ID 83241 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	DOUGLAS CARTER	1594 CARTER LANE	GRACE	IDA.	83241
SECRETARY	HELEN L. CARTER	1593 CARTER LANE	GRACE	IDA.	83241
DIRECTOR	HELEN RUTH GALLAGHER	2683 CATON WAY	SLO	UT.	84106
DIRECTOR	ROGER CARTER	235 E. 2ND. SO.	PRESTON	IDA.	83263
DIRECTOR	BARBARA C. LILLY	629 JASON COURT	MCKENNVILLE	ORE.	97128
DIRECTOR	REBECCA CARTER	4904 SOUTHLAKE DR. #30	MURRAY	UT.	84107
DIRECTOR	PHILIP L. CARTER	374 AVON POINT. AVE.	AVON LAKE	OHIO	44012
DIRECTOR	CATHY C. CULD	2 SAVILLE ROAD	BARRINGTON HILLS,	ILL.	60010

5. Organized Under the Laws of: IDAHO C 51996	6. Signature <u>HELEN L. CARTER</u> Date <u>7/27/07</u> Name (Typed or Printed) <u>HELEN L. CARTER</u> Title <u>SECRETARY</u>
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Issued 07/02/2007

Do Not Tape or Staple

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