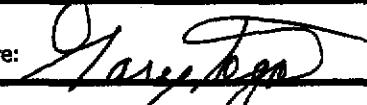


No. C 108855		Due no later than Jan 31, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) GARY TEGAN 2950 EAST 600 NORTH BURLEY ID 83318				
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. GARY & BOYS FARMS, INC. 530 N YALE RD AMERICAN FALLS ID 83211		3. New Registered Agent Signature.				
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and(optional) Treasurer.								
Office Held	Name	Street or PO Address	City	State	Country	Postal Code		
President	GARY TEGAN	530 N. YALE RD	AM. FALLS	Id	CASSIA	83211		
Sec.	Gloria Tegan	530 N. YALE RD.	AM. FALLS	Id	CASSIA	83211		
5. Organized Under the Laws of: IDAHO C 108855		6. Signature:  Name (type or print): <u>GARY TEGAN</u>						Date: <u>1-12-10</u> Title: <u>PRES.</u>
Issued 01/04/2010 by KAH								201001001573

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM