

No. C 60787 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 April 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SHURTLEFF ORCHARDS, INC. CECIL R SHURTLEFF 12492 HILL ROAD PAYETTE, ID 83661	2. Registered Agent and Office NO PO BOX CECIL R SHURTLEFF 12492 HILL ROAD PAYETTE, ID 83661 3. <u>New Registered Agent Signature</u>
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Ronald L. Shurtleff	12495 Hill Road	Payette	Idaho	83661
Secretary	Cecil R. Shurtleff	12492 Hill Road	Payette	Idaho	83661
Director	Jo A. Shurtleff	12495 Hill Road	Payette	Idaho	83661

5. Organized Under the Laws of: IDAHO C 60787	6. Signature <u>Cecil R. Shurtleff</u> Date <u>2-14-08</u> Name (Typed or Printed) <u>Cecil R. Shurtleff</u> Title <u>Secretary</u>
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Do Not Tape or Staple

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