

No. <b>C 111365</b>	Due no later than Jul 31, 2011 <b>Annual Report Form</b>		2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) GLENN O'DELL 1553 SOUTHSIDE BLVD S MELBA ID 83641
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address: Correct in this box if needed. SHAMROCK FARMS, INC. GLENN O DELL 1553 SOUTHSIDE BLVD S MELBA ID 83641		3. <u>New</u> 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
Pres	Glenn O'Dell	1553 Southside Blvd, S.	Melba, ID 83641
Treasurer	Sandra J. O'Dell	"	" " " "
Secretary			
Vice Pres	Shawn L. O'Dell	"	" " " "
Director			
5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 111365</div>		6. Signature: <u>Glenn O'Dell</u> Date: <u>6-30-11</u> Name (type or print): <u>Glenn O'Dell</u> Title: <u>Pres</u>	
Issued 06/24/2011 by JLI		112271	

### 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.