

No. C 64944

Due no later than October 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MCCLELLAN FARMS, INC.
STEVE MCCLELLAN
360 N 1250 W
PAUL, ID 83347558 STONEHEDGE WAY
TWIN FALLS, ID 83301STEVE MCCLELLAN
309 N 1250 W.
PAUL, ID 83347558 STONEHEDGE WAY
TWIN FALLS, ID 83301

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

PRES. STEVE MCCLELLAN 558 STONEHEDGE WAY TWIN FALLS ID 83301
SEC. BONNIE MCCLELLAN 558 STONEHEDGE WAY TWIN FALLS ID 83301

5. Organized Under the Laws of:

IDAHO
C 64944

6.

Signature

Bonnie McClellan

Date

8/22/08

Name (Typed or Printed)

BONNIE MCCLELLAN

Title

Sec.

Issued 08/06/2008

Do Not Tape or Staple

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