

No. C 68873

Due no later than January 31, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

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

COLE FARMS, INC.  
KENNETH COLE  
9240 BIGFOOT RD  
MELBA, ID 83641

KENNETH COLE  
9240 BIGFOOT  
MELBA, ID 83671

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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 | Kenneth Cole | 9240 Bigfoot Rd | Melba | ID | 83641 |
| Secretary | Beth Cole    | -               | -     | -  | -     |

5. Organized Under the Laws of:

IDAHO  
C 68873

6.

Signature

Beth Cole

Date

11-7-06

Name

(Typed or  
Printed)

Beth Cole

Title

Secretary