

| No. <b>C 108855</b>  |                 | <b>Due no later than Jan 31, 2017</b><br><b>Annual Report Form</b>  |                | 2. Registered Agent and Address <b>(NO PO BOX)</b>     |         |  |  |
|--|-----------------|---|----------------|--|---------|--|--|
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>GARY & BOYS FARMS, INC.<br>GARY & BOYS<br>530 N YALE RD<br>AMERICAN FALLS ID 83211 |                | GARY TEGAN<br>530 N YALE RD<br>AMERICAN FALLS ID 83211 |         |  |  |
|  |                 |   |                |  |         | 3. <u>New</u> Registered Agent Signature:* |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).  |                 |   |                |  |         |  |  |
| Office Held  | Name            | Street or PO Address  | City           | State  | Country | Postal Code                                |  |
| PRESIDENT  | GARY M TEGAN    | 530 N YALE RD   | AMERICAN FALLS | ID   | USA     | 83211                                      |  |
| VICE PRESIDENT   | GLORIA TEGAN    | 530 N YALE RD   | AMERICAN FALLS | ID   | USA     | 83211                                      |  |
| SECRETARY  | MIKE A TEGAN    | 530 N YALE RD   | AMERICAN FALLS | ID   | USA     | 83211                                      |  |
| DIRECTOR   | RYAN P TEGAN    | 2940 E 650 N  | AMERICAN FALLS | ID   | USA     | 83211                                      |  |
| DIRECTOR   | MATT A TEGAN    | 337 W 4505  | HEYBURN        | ID   | USA     | 83336                                      |  |
| DIRECTOR   | BRANDON J TEGAN | 2093 NORMAL AVE   | BURLEY         | ID   | USA     | 83318                                      |  |
| DIRECTOR   | TREG G TEGAN    | 3615 HILAND AVE   | BURLEY         | ID   | USA     | 83318                                      |  |
| 5. Organized Under the Laws of:<br><br><b>ID</b><br><b>C 108855</b>  |                 | 6. Annual Report must be signed.*<br><br>Signature: Mike A Tegan<br>Name (type or print): Mike A Tegan  |                |  |         |  |  |
|  |                 | Date: 01/25/2017<br>Title: secretary  |                |  |         |  |  |
| Processed 01/25/2017 * Electronically provided signatures are accepted as original signatures.   |                 |   |                |  |         |  |  |