

No. C 40323 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2009 Annual Report Form 1. Mailing Address: Correct in this box if needed. PARKINSON FARMS, INC. ROSS PARKINSON 124 E. 2ND NORTH REXBURG ID 83440	2. Registered Agent and Office (NOT A P.O. BOX) ROSS T. PARKINSON 124 E. 2ND NORTH REXBURG ID 83440 3. <u>New</u> Registered Agent Signature.																												
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Rosa T. Parkinson</td> <td>124 E 2nd N.</td> <td>Rebelburg</td> <td>Idaho</td> <td>Madison</td> <td>83440</td> </tr> <tr> <td>V Pres</td> <td>Darren Parkinson</td> <td>132 Webster Ave</td> <td>Rebelburg</td> <td>Idaho</td> <td>Madison</td> <td>83440</td> </tr> <tr> <td>Sec</td> <td>Ruby Parkinson</td> <td>124 E 2nd N</td> <td>Rebelburg</td> <td>Idaho</td> <td>Madison</td> <td>83440</td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Pres.	Rosa T. Parkinson	124 E 2nd N.	Rebelburg	Idaho	Madison	83440	V Pres	Darren Parkinson	132 Webster Ave	Rebelburg	Idaho	Madison	83440	Sec	Ruby Parkinson	124 E 2nd N	Rebelburg	Idaho	Madison	83440
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5. Organized Under the Laws of: IDAHO C 40323	6. Signature: <u>Ross Parkinson</u> Date: <u>2-8-010</u> Name (type or print): <u>Ross Parkinson</u> Title: <u>Pres.</u>																													
Issued 02/04/2010 by LJM 200912000243																														

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.**