

No. C 54580		Due no later than Dec 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. FIELDING FARMS & LIVESTOCK, INC. LINDEN FIELDING 2511 CAMBRIA CT LEAGUE CITY TX 77573 USA		LINDEN FIELDING 352 11TH ST IDAHO FALLS ID 83404			
				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	
SECRETARY	ANN FIELDING	2511 CAMBRIA CT	LEAGUE CITY	TX	USA	77573	
PRESIDENT	LINDEN FIELDING	2511 CAMBRIA CT	LEAGUE CITY	TX	USA	77573	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 54580		Signature: Linden Fielding				Date: 10/18/2009	
		Name (type or print): Linden Fielding				Title: President	
Processed 10/18/2009		* Electronically provided signatures are accepted as original signatures.					