

No. <b>C 49251</b>		Due no later than Apr 30, 2008		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> RODNEY HANSEN FARMS, INC. DAVID A. HANSEN BRUCE HANSEN PO BOX 276 PAUL ID 83347 USA		DAVID A. HANSEN 524 TETON DR BURLEY ID 83318		
				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	BRUCE E. HANSEN	1352 W. 485 N.	PAUL	ID	USA	83347
SECRETARY	DAVID A. HANSEN	524 TETON DRIVE	BURLEY	ID	USA	83318
DIRECTOR	BRUCE E. HANSEN	1352 W. 485 N.	PAUL	ID	USA	83347
DIRECTOR	DAVID A. HANSEN	524 Teton Drive	Burley	ID	USA	83318
DIRECTOR	MARGARET HUNT	320 N. 1112 LN. W.	PAUL	ID	USA	83347
DIRECTOR	LAUREEN ANDERSON	1594 S. 75 E.	BOUNTIFUL	UT	USA	84010
5. Organized Under the Laws of:  <b>ID C 49251</b>		6. Annual Report must be signed.* Signature: David A. Hansen Name (type or print): David A. Hansen		Date: 02/13/2008 Title: Secretary		
Processed 02/13/2008		* Electronically provided signatures are accepted as original signatures.				