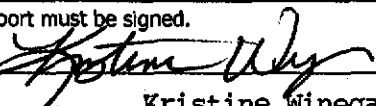


No. C 60907		Due no later than 4/30/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. WINEGAR FARMS, INC. DELL R. WINEGAR 5350 WHITLEY DRIVE FRUITLAND ID 83619		DELL RAY WINEGAR 5350 WHITLEY DRIVE FRUITLAND ID 83619	
				3. New Registered Agent Signature:	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
President	Dell Ray Winegar	5350 Whitley Dr	Fruitland	ID	83619
Secretary	Kristine Winegar	5350 Whitley Dr	Fruitland	ID	83619
Director	Dell Ray Winegar	5350 Whitley Dr	Fruitland	ID	83619
Director	Kristine Winegar	5350 Whitley Dr	Fruitland	ID	83619
Director	Charles R. Winegar	5501 Finley Rd	Fruitland	ID	83619
Director	Norma R. Winegar	5501 Finley Rd	Fruitland	ID	83619
5. Organized Under the Laws of:					
ID C 60907		6. Annual Report must be signed.		Date: 3/9/09	
		Signature: 			
		Name(type or print): Kristine Winegar		Title: Secretary	