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| No. C 145355 | | Due no later than Sep 30, 2010 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. PROVIDENCE ORGANIC FARM, INC. PETER DILL 2222 S JOHNS AVE EMMETT ID 83617 | | PETER DILL 2222 S JOHNS AVE EMMETT ID 83617 | | |
| | | | | 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 |
| TREASURER | SUSAN DILL | 2222 S JOHNS AVE | EMMETT | ID | USA | 83617 |
| SECRETARY | SUSAN DILL | 2222 S JOHNS AVE | EMMETT | ID | USA | 83617 |
| PRESIDENT | PETER DILL | 2222 S JOHNS AVE | EMMETT | ID | USA | 83617 |
| DIRECTOR | PETER DILL | 2222 S JOHNS AVE | EMMETT | ID | USA | 83617 |
| DIRECTOR | SUSAN DILL | 2222 S JOHNS AVE | EMMETT | ID | USA | 83617 |
| 5. Organized Under the Laws of: ID C 145355 | | 6. Annual Report must be signed.* Signature: Peter Dill Name (type or print): Peter Dill Date: 09/27/2010 Title: President | | | | |
| Processed 09/27/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |