

No. C 33354

Due no later than January 31, 2009
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

RAINBOW TROUT FARMS, INC.
GREGORY A KASLO
1301 VISTA AVENUE
BOISE, ID 83705GREGORY A KASLO
1301 S VISTA AVE
BOISE, ID 83705NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

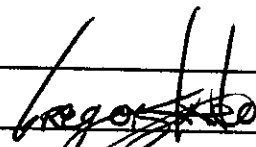
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Gregory A. Kaslo	1301 Vista Avenue	Boise	ID	83705
Vice-Pres:	Harold L. Johnson	Box 72	Buhl	ID	83316
Secretary:	Gregory A. Kaslo	1301 Vista Avenue	Boise	ID	83705
Treasurer:	Gregory A. Kaslo	1301 Vista Avenue	Boise	ID	83705
Directors:	Gregory A. Kaslo	1301 Vista Avenue	Boise	ID	83705
	Harold L. Johnson	Box 72	Buhl	ID	83316

5. Organized Under the Laws of:

IDAHO
C 33354

6.

Signature



Date 11-13-08

Name (Typed or Printed)

Gregory A. Kaslo

Title President

Issued 11/05/2008

Do Not Tape or Staple

200901000170