

| No. C 66161 | | Due no later than Mar 31, 2016 Annual Report Form | | 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. TYLER FARMS, INC. JOEL FRENCH 855 TYLER RD PLUMMER ID 83851 | | JOEL FRENCH 855 TYLER RD PLUMMER ID 83851 | | | |
| | | | | | | 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 | |
| DIRECTOR | KEEGAN G FRENCH | 855 TYLER RD. | PLUMMER | ID | USA | 83851 | |
| DIRECTOR | PRESTON R FRENCH | 855 TYLER RD. | PLUMMER | ID | USA | 83851 | |
| SECRETARY | JENNIFER E FRENCH | 855 TYLER RD. | PLUMMER | ID | USA | 83851 | |
| PRESIDENT | JOEL T FRENCH | 855 TYLER RD. | PLUMMER | ID | USA | 83851 | |
| 5. Organized Under the Laws of: ID C 66161 | | 6. Annual Report must be signed.* Signature: Joel French Name (type or print): Joel French | | | | | |
| | | Date: 01/27/2016 Title: President | | | | | |
| Processed 01/27/2016 * Electronically provided signatures are accepted as original signatures. | | | | | | | |