

No. C 52803

Due no later than February 28, 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

BHB FARMS, INC.
MARK HOHNHORST
PO BOX 164
HAZELTON, ID 83335

MARK HOHNHORST
115 MAIN ST
HAZELTON, ID 83335

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Mark Hohnhorst	PO Box 164	Hazelton	ID	83335
Vice President	Charles J. Hohnhorst	3274 S. 2300E.	Jerome	ID	83338
Sec. Treas.	Raeleene J. Hohnhorst	1737 Falls Ave E.	Twin Falls	ID	83301

5. Organized Under the Laws of:

IDAHO
C 52803

6.

Signature

Vicki M. Jarvis

Date

1/5/09

Name (Typed or Printed)

Vicki M. Jarvis

Title

Bookkeeper

Issued 12/01/2008

Do Not Tape or Staple

200902000338