

No. C 142613		Due no later than Feb 28, 2011		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. JOHNSON FAMILY FARMS, INC. NORMAN K JOHNSON 995 RIVER RD GRACE ID 83241		NORM K JOHNSON 905 VARLEY RD GRACE ID 83241			
				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	
SECRETARY	NINA V. JOHNSON	95 RIVER RD	GRACE	ID	USA	83241	
PRESIDENT	NORM K JOHNSON	995 RIVER RD	GRACE	ID	USA	83241	
5. Organized Under the Laws of: ID C 142613		6. Annual Report must be signed.* Signature: Norman K. Johnson Name (type or print): Norman K. Johnson Date: 12/17/2010 Title: President					
Processed 12/17/2010		* Electronically provided signatures are accepted as original signatures.					