

No. C 36733		Due no later than Aug 31, 2012 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. HASBROUCK FARMS, INC. ELTING G. HASBROUCK 50 HASBROUCK LANE CASCADE ID 83611		ELTING G. HASBROUCK 50 HASBROUCK LANE CASCADE ID 83611		
				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	KATHRYN CHARLES	4282 SOUTH BARIAM	BOISE	ID	USA	83709
DIRECTOR	JOHN KIRK	12723 WINDSOR CR. ST.	DAVIDSON	NC	USA	28036
DIRECTOR	CHRIS KIRK	BOX 846	MCCALL	ID	USA	83638
DIRECTOR	DAVID KIRK	BOX 2078	MCCALL	ID	USA	83638
SECRETARY	ROWENA ROBERGE	2021 FARMWAY ROAD	CALDWELL	ID	USA	83605
5. Organized Under the Laws of: ID C 36733		6. Annual Report must be signed.* Signature: Elting G. Hasbrouck Name (type or print): Elting G. Hasbrouck Date: 06/13/2012 Title: President				
Processed 06/13/2012		* Electronically provided signatures are accepted as original signatures.				