

No. C 160533	Due no later than May 31, 2008 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 WILLOW RIVER FARMS, INC. JOHN D PALMER 5513 E OLD OREGON TRAIL RD LAVA HOT SPRINGS, ID 83246		JOHN D PALMER 5513 E OLD OREGON TRAIL RD LAVA HOT SPRINGS, ID 83246
NO FILING FEE IF RECEIVED BY DUE DATE	3. <u>New Registered Agent Signature</u>		

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>
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*President John Palmer 5513 E Old Oregon Trail Rd
Lava Hot Springs ID 83246*

CEO & Linda Palmer " Same "
Secretary

5. Organized Under the Laws of:

**IDAHO
C 160533**

6.

Signature

Name (Typed or
Printed)

Linda C Palmer

Date *June 16, 08*

Title *CEO + Secretary*