

No. C 122063		Due no later than Dec 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. WHITSELL FARMS, INC. LAWRENCE S WHITSELL 1818 E IDAHO BLVD EMMETT ID 83617 USA		LAWRENCE WHITSELL 1818 E IDAHO BLVD EMMETT ID 83617			
				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	LYNANNE K WHITSELL	1818 E. ID. BLVD.	EMMETT	ID	USA	83617	
PRESIDENT	LAWRENCE S WHITSELL	1818 E. ID. BLVD.	EMMETT	ID	USA	83617	
5. Organized Under the Laws of: ID C 122063		6. Annual Report must be signed.* Signature: Lawrence S. Whitsell Name (type or print): Lawrence S. Whitsell					
Date: 01/25/2010 Title: Pres./Tres.							
Processed 01/25/2010		* Electronically provided signatures are accepted as original signatures.					