

No. C 54630

Due no later than December 31, 2007

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

HIBBERT FARMS, INC.
REX HIBBERT
3150 S STATELINE RD
DRIGGS, ID 83422

LARRY E HIBBERT
111 N PARK AVENUE
SUGAR CITY, ID 83448

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	Hans J. Hibbert	3175 S. Stateline Rd	Alta	WY	83414
V. Pres	Kirk Hibbert	Rt 1 Box 43	Goodridge	WY	56725
Sec.	Rex Hibbert	3150 S. Stateline Rd	Driggs	ID	83422
Director	Ned Hibbert	3200 S Stateline Rd	Alta	WY	83414

5. Organized Under the Laws of:
IDAHO
C 54630

6.

Signature

Rex A. Hibbert

Date

12-04-07

Name

(Typed or Printed)

Rex A Hibbert

Title

Sec.

Issued 10/01/2007

Do Not Tape or Staple

200712000457