

No. C 49746		Due no later than Jul 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. MILLHORN FARMS, INC. HERBERT W MILLHORN W 18100 STRINGHAM RD WORLEY ID 83876		HERBERT W. MILLHORN W 18100 STRINGHAM RD WORLEY ID 83876			
				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	CARMEN M WEISHAAR	W 18301 STRINGHAM RD	WORLEY	ID	USA	83876	
DIRECTOR	SETH W MILLHORN	W18301 STRINGHAM RD	WORLEY	ID	USA	83876	
PRESIDENT	HERB W MILLHORN	W 18301 STRINGHAM RD.	WORLEY	ID	USA	83876	
5. Organized Under the Laws of: ID C 49746		6. Annual Report must be signed.* Signature: Herb Millhorn Name (type or print): Herb Millhorn Date: 06/11/2009 Title: President					
Processed 06/11/2009		* Electronically provided signatures are accepted as original signatures.					