

No. C 84609		Due no later than Aug 31, 2008 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. BUCKEYE FARMS, INC. BILL MCCARTHY PO BOX 269 HAGERMAN ID 83332		BRIAN BARSOTTI 215 PICABO ST # 304 KETCHUM ID 83340		
				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	BLAKE QUINN	P.O. BOX 226789	LOS ANGELES	CA	USA	90022
DIRECTOR	LARRY STEVENS	321 THORNBERRY DRIVE	BOISE	ID	USA	83702
DIRECTOR	HANLEY DAWSON	526 MALL DRIVE	SCHAMBURG	IL	USA	60173
TREASURER	PETER GRAY	P.O. BOX 7608	KETCHUM	ID	USA	83340
SECRETARY	ROBERT ANGELL	4058 HACKBERRY WAY	BOISE	ID	USA	83702
PRESIDENT	BRIAN BARSOTTI	P.O. BOX 370	KETCHUM	ID	USA	83340
5. Organized Under the Laws of: ID C 84609		6. Annual Report must be signed.* Signature: Brian Barsotti Name (type or print): Brian Barsotti				
		Date: 06/20/2008 Title: President				
Processed 06/20/2008		* Electronically provided signatures are accepted as original signatures.				