

No. C 51368	Due no later than May 31, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX DALE KOESTER 8997 E. GRANT RD. DOWNEY, ID 83234
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 applicable KOESTER FARMS, INC. DALE KOESTER 8997 E. GRANT DOWNEY, ID 83234	3. <u>New</u> Registered Agent Signature
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>
PRESIDENT -	DALE KOESTER	8997 E GRANT RD DOWNEY ID 83234
VICE-PRES -	DARLOU MATTHEWS	4579 MOUNTAIN PARK RD, CHUBBUCK, ID 83202
SECRETARY -	KEYIN KOESTER	Box 697 LAVA HOT SPRINGS, ID 83246
	MARSHA LISH	17840 S. COFFIN RD, ARIMO, ID. 83214
	PEGGY ARMSTRONG	Box 46 DOWNEY ID 83234
5. Organized Under the Laws of: IDAHO C 51368		6. Signature <u>Dale Koester</u> Date <u>MAR 7, 2007</u> Name (Typed or Printed) <u>DALE KOESTER</u> Title <u>PRESIDENT</u>