

No. C 108662	Due no later than December 31, 2008 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable	BRENT E STASTNY 4353 EAST 3700 NORTH MURTAUGH, ID 83344 3. <u>New</u> Registered Agent Signature
	STASTNY FARMS, INC. BRENT E STASTNY 4353 EAST 3700 NORTH MURTAUGH, ID 83344	

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	BRENT E STASTNY	4353 E. 3700 N	MURTAUGH	ID	83344
Board Mem.	TRAVIS B. STASTNY	4353 E. 3700 N	11	11	11
Sec	SUSAN R. STASTNY	4353 E. 3700 N	11	11	11

5. Organized Under the Laws of: IDAHO C 108662	6. Signature <u>Brent E Stastny</u> Date <u>1/15/09</u> Name (Typed or Printed) <u>BRENT E. STASTNY</u> Title <u>Pres</u>
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