

| | | | | | | | |
|--|----------------|--|----------|--|---------|-------------|--|
| No. C 127714 | | Due no later than Feb 29, 2008 | | 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. RICE FAMILY FARMS, INC. LELAND G RICE 8830 SOUTH MERIDIAN ROAD MERIDIAN ID 83642 | | LELAND G RICE 8830 SOUTH MERIDIAN ROAD MERIDIAN ID 83642 | | | |
| | | | | 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 | LELAND G RICE | 8830 S MERIDIAN RD | MERIDIAN | ID | USA | 83642 | |
| TREASURER | KIM Y RICE | 8830 S MERIDIAN RD | MERIDIAN | ID | USA | 83642 | |
| PRESIDENT | GILBERT T RICE | 8830 S. MERIDIAN RD | MERIDIAN | ID | USA | 83642 | |
| 5. Organized Under the Laws of: ID C 127714 | | 6. Annual Report must be signed.* Signature: Leland G Rice Name (type or print): Leland G Rice Date: 12/15/2007 Title: Secretary | | | | | |
| Processed 12/15/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | | |