

No. C 121890		Due no later than Dec 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		1. Mailing Address: Correct in this box if needed. THOMPSON FARMS, INC. DARYL K THOMPSON 493 S 1200 W PINGREE ID 83262		DARYL K THOMPSON 493 S 1200 W PINGREE ID 83262			
				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	KURT THOMPSON	210 SOUTH 585 WST	BLACKFOOT	ID	USA	83221	
PRESIDENT	RON THOMPSON	404 S. 900 WEST	BLACKFOOT	ID	USA	83221	
5. Organized Under the Laws of: ID C 121890		6. Annual Report must be signed.* Signature: Daryl Thompson Name (type or print): Daryl Thompson					
Date: 10/17/2009 Title: Agent							
Processed 10/17/2009		* Electronically provided signatures are accepted as original signatures.					