

No. C 123030

Due no later than March 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

1. Mailing Address - Correct in this box, if applicable

TARGHEE BRANDS, INC.
PO BOX 330
REXBURG, ID 83440TODD R CLEMENT
311 EAST 65 NORTH
IDAHO FALLS, ID 83401NO FILING FEE IF
RECEIVED BY DUE DATE3. New 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	Tanya Clement	P.O. Box 330	Rexburg	Idaho	83440
Secretary	Dana Penrod	P.O. Box 330	Rexburg	Idaho	83440
Director	Tanya Clement	P.O. Box 330	Rexburg	Idaho	83440
Director	Dana Penrod	P.O. Box 330	Rexburg	Idaho	83440
Director	Todd Clement	P.O. Box 330	Rexburg	Idaho	83440

5. Organized Under the Laws of:

IDAHO
C 123030

6.

Signature

Name (Typed or Printed)

Tanya Clement

Tanya Clement

Date

Title

3/24/08

President

Issued 01/02/2008

Do Not Tape or Staple

200803002292