

No. C 99459		Due no later than Aug 31, 2010		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. GREG CALLEN FARMING, INC. GREGORY T. CALLEN 500 SOUTH 376 WEST JEROME ID 83338		GREGORY T. CALLEN 500 SOUTH 376 WEST JEROME ID 83338			
				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	LISA M. CALLEN	500 S. 376 W.	JEROME	ID	USA	83338	
PRESIDENT	GREGORY T. CALLEN	500 S. 376 W.	JEROME	ID	USA	83338	
5. Organized Under the Laws of: ID C 99459		6. Annual Report must be signed.* Signature: Lisa M. Callen Name (type or print): Lisa M. Callen Date: 06/11/2010 Title: Sec.					
Processed 06/11/2010		* Electronically provided signatures are accepted as original signatures.					