

No. C 152637		Due no later than Jan 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. ONE ROCK FARMS, INC. ROBERT B HARRIS 22820 HWY 30 HANSEN ID 83334-5028		ROBERT B HARRIS 22820 HWY 30 HANSEN ID 83334-5028			
				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	MEILE K HERMAN-HARRIS	22820 HWY 30	HANSEN	ID	USA	83334-5028	
PRESIDENT	ROBERT B HARRIS	22820 HWY 30	HANSEN	ID	USA	83334-5028	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 152637		Signature: Robert B Harris				Date: 02/14/2010	
		Name (type or print): Robert B Harris				Title: President	
Processed 02/14/2010		* Electronically provided signatures are accepted as original signatures.					