

No. C 164205

Due no later than December 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

BJ SUTTON FARMS, INC.
578 E 7000 S
REXBURG, ID 83440FRANKIE SUE SUTTON
578 E 7000 S
REXBURG, ID 83440NO 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>
Pres.	Frankie Sue Sutton	390 E 7000 S	Rexburg	Idaho	83440
Sec.	Stanley Sutton	578 E 7000 S	Rexburg	Idaho	83440
Dir.	Pauline Sutton	578 E 7000 S	Rexburg	Idaho	83440
Dir.	Brandon Sutton	1653 W 7800 S	Rexburg	Idaho	83440

5. Organized Under the Laws of:

IDAHO
C 164205

6.

Signature

Pauline Sutton Date *10-13-08*

Name (Typed or Printed)

PAULINE SUTTON Title *Dir.*

Issued 10/01/2008

Do Not Tape or Staple

200812004127