

No. C 97404

Due no later than January 31, 2009
Annual Report Form2. 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

REX BAUM FARMS, INC.
REX CLARK BAUM
1408 N 3600 E
ASHTON, ID 83420REX CLARK BAUM
1408 N 3600 E
ASHTON, ID 83420**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature


4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

President Rex Baum 1408 N 3600 E Ashton Id. 83420

Vice President Jared Baum Box 191 " " "

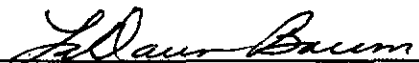
Sec. Lillian Baum 1408 N 3600 E Ashton Id 83420

5. Organized Under the Laws of:

IDAHO
C 97404

6.

Signature



Date

11-12-08

Name
(Typed or
Printed)

Title

Sec.