

No. C 141655		Due no later than Dec 31, 2009		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. CHAD HOLDAWAY FARMS, INC. CHAD HOLDAWAY PO BOX 74 TERRETON ID 83450 USA		CHAD HOLDAWAY 1230 EAST 1300 NORTH TERRETON ID 83450			
				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	
PRESIDENT	CHAD HOLDAWAY	1230 E. 1300 N.	TERRETON	ID	USA	83450	
SECRETARY	KRISTY L HOLDAWAY	1230 E. 1300 N.	TERRETON	ID	USA	83450	
5. Organized Under the Laws of: ID C 141655		6. Annual Report must be signed.* Signature: Kristy Holdaway Name (type or print): Kristy Holdaway Date: 10/19/2009 Title: Secretary					
Processed 10/19/2009		* Electronically provided signatures are accepted as original signatures.					