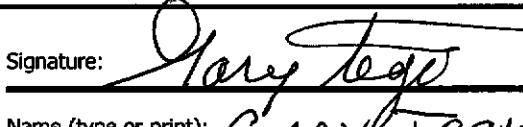


No. C 108855	Due no later than Jan 31, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. <b>BOX</b> ) GARY TEGAN 2950 EAST 600 NORTH BURLEY ID 83318		
Return to:  SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address: Correct in this box if needed. GARY & BOYS FARMS, INC.  530 N YALE RD AMERICAN FALLS ID 83211		3. <u>New</u> Registered Agent Signature.		
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
<del>GARY</del>		530 N YALE RD	AMERICAN FALLS	ID	CASSIA 83211
	President GARY TEGAN	530 N YALE RD	AMERICAN FALLS	ID	CASSIA 83211
	SECRETARY GLORIA TEGAN				
5. Organized Under the Laws of:  IDAHO C 108855		6. Signature: 	Date: 1/22/11		
		Name (type or print): GARY TEGAN	Title: PRES.		

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