

No. C 108855	Due no later than Jan 31, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) 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 NO FILING FEE IF RECEIVED BY DUE DATE	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				
	GARY President GARY TEGAN	530 N. YALE RD	AM FALLS ID CASSIA 83211				
	SECRETARY GLORIA TEGAN	530 N. YALE RD	AM FALLS, ID CASSIA 83211				
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 108855</div>		6. <table style="width: 100%; border: none;"> <tr> <td style="border: none;">Signature: <u>Gary Tegan</u></td> <td style="border: none; text-align: right;">Date: <u>1-22-11</u></td> </tr> <tr> <td style="border: none;">Name (type or print): <u>GARY TEGAN</u></td> <td style="border: none; text-align: right;">Title: <u>PRES.</u></td> </tr> </table>		Signature: <u>Gary Tegan</u>	Date: <u>1-22-11</u>	Name (type or print): <u>GARY TEGAN</u>	Title: <u>PRES.</u>
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Name (type or print): <u>GARY TEGAN</u>	Title: <u>PRES.</u>						
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