

No. C 34076

Due no later than October 31, 2007  
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

TIBBITTS PRODUCE CO., INC.  
ROBERT B POULSEN  
PO BOX 50225  
IDAHO FALLS, ID 83405

ROBERT B POULSEN  
185 S CAPITAL AVE  
IDAHO FALLS, ID 83402

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	ERROLL TIBBITTS	440 E. 500th N.	REBOY	ID	83442
SECRETARY	ROBERT B POULSEN	PO BOX 50225	IDAHO FALLS	ID	83405

5. Organized Under the Laws of:

IDAHO  
C 34076

6.

Signature

*Patty Poulsen*  
PATTY POULSEN

Date

8/13/07

Name

(Typed or  
Printed)

Title

Bookkeeper

Issued 08/02/2007

Do Not Tape or Staple

200710000143