

|  |                |  |          |  |         |             |  |
|--|----------------|--|----------|--|---------|-------------|--|
| No. <b>C 28690</b>   |                | <b>Due no later than Jul 31, 2010</b>  |          | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>Annual Report Form</b>  |          | ED LUX<br>2550 HWY 64<br>NEZPERCE ID 83543         |         |             |  |
|  |                | <b>1. Mailing Address: Correct in this box if needed.</b>                                    |          | 3. <u>New</u> Registered Agent Signature:*         |         |             |  |
|  |                | LUX FARMS, INC.<br>ED LUX<br>2550 HWY 64<br>NEZPERCE ID 83543                                |          |  |         |             |  |
| 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 |  |
| DIRECTOR   | JENNIFER R LUX | 2450 HWY 62  | NEZPERCE | ID   | USA     | 83543       |  |
| SECRETARY  | MARTIN R LUX   | 2450 HWY 62  | NEZPERCE | ID   | USA     | 83543       |  |
| PRESIDENT  | EDWARD M LUX   | 2550 HWY 64  | NEZPERCE | ID   | USA     | 83543       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 28690</b>   |                | 6. Annual Report must be signed.*<br>Signature: Marty Lux<br>Name (type or print): Marty Lux |          |  |         |             |  |
|  |                | Date: 06/02/2010<br>Title: Secretary   |          |  |         |             |  |
| Processed 06/02/2010   |                | * Electronically provided signatures are accepted as original signatures.                    |          |  |         |             |  |