

No. <b>C 83127</b>		<b>Due no later than Feb 28, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  OWYHEE AQUA FARMS, INC. MIKE J MATHER 1990 S MYERS BOISE ID 83706-4006 USA		JOHN A MATHER 440 E PROVIDENT DR. BOISE ID 83706			
				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	
TREASURER	MIKE J MATHER	1990 S MYERS	BOISE	ID	USA	83706	
PRESIDENT	JOHN A MATHER	440 E PROVIDENT DR.	BOISE	ID	USA	83706	
5. Organized Under the Laws of:  <b>ID C 83127</b>		6. Annual Report must be signed.* Signature: Mike Mather Name (type or print): Mike Mather Date: 12/18/2009 Title: Treasurer					
Processed 12/18/2009		* Electronically provided signatures are accepted as original signatures.					