

No. C 88940	Due no later than March 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX MATT A. MCLAM 5 1/2 WEST MANARD ROAD FAIRFIELD, ID 83327		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MCLAM FARMS INC. MATT A. MCLAM P.O. BOX 253 FAIRFIELD, ID 83327		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	Matt A McLam	PO Box 253	Fairfield	ID	83327
Sec/Treas	Deborah L McLam	PO Box 253	Fairfield	ID	83327
5. Organized Under the Laws of: IDAHO C 88940		6. Signature <u><i>Matt A McLam</i></u> Date <u>1-9-07</u> Name (Typed or Printed) <u>Matt A. McLam</u> Title <u>Pres</u>			
Issued 01/02/2007		Do Not Tape or Staple		200703001177	