

No. C 61319		Due no later than Jun 30, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. FALLS FEED INC. CHAZ HOUP T CHARLES W. HOUP T 1954 NORTH YELLOWSTONE HWY. IDAHO FALLS ID 83401 USA		CHARLES W HOUP T 1954 N. YELLOWSTONE HWY. IDAHO FALLS ID 83401			
				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	
SECRETARY	GAIL N HOUP T	1954 NORTH YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83401	
PRESIDENT	CHARLES W HOUP T	1954 NORTH YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83401	
5. Organized Under the Laws of: ID C 61319		6. Annual Report must be signed.* Signature: Charles Houpt Name (type or print): Charles Houpt Date: 06/11/2009 Title: President					
Processed 06/11/2009		* Electronically provided signatures are accepted as original signatures.					