

No. C 49746 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MILLHORN FARMS, INC. HERBERT W MILLHORN W 18100 STRINGHAM RD WORLEY, ID 83876	2. Registered Agent and Office NO PO BOX HERBERT W. MILLHORN W 18100 STRINGHAM RD WORLEY, ID 83876 DR CARME WEISHNAR DR HERBERT W 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Herb Millhorn</td> <td>W18301 Stringham Rd</td> <td>Worley</td> <td>Id.</td> <td>83876</td> </tr> <tr> <td>V-Pres</td> <td>Seth Millhorn</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sec. Treas.</td> <td>Carmen Weishnar</td> <td></td> <td>Albessa</td> <td>Wash</td> <td>99159</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Herb Millhorn	W18301 Stringham Rd	Worley	Id.	83876	V-Pres	Seth Millhorn					Sec. Treas.	Carmen Weishnar		Albessa	Wash	99159
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5. Organized Under the Laws of: IDAHO C 49746	6. Signature  Date <u>5/12/08</u> Name (Typed or Printed) <u>Herb Millhorn</u> Title <u>Pres.</u>																									

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