

No. C 111365	Due no later than July 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX GLENN O'DELL 1553 SOUTHSIDE BLVD S MELBA, ID 83641
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SHAMROCK FARMS, INC. GLENN O DELL 1553 SOUTHSIDE BLVD S MELBA, ID 83641		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	Sandra J. O'Dell	1553 Southside Blvd	Melba ID 83641
VP	Glenn L. O'Dell	1553 Southside Blvd.	Melba ID 83641
Secretary	Sharon L. O'Dell	1553 Southside Blvd.	Melba ID 83641
TREASURER	Allison M. Wilson	12373 STRINGER	Melba ID 83641
Dir.	Stephanie E. Brisson	1730 S. Canyon	Melba ID 83641
Dir	Justin J. O'Dell	1553 Southside Blvd	Melba, ID 83641
5. Organized Under the Laws of: IDAHO C 111365		6. Signature <u>Glenn L O'Dell</u> Date <u>15 MAY 2008</u> Name (Typed/Printed) <u>Glenn L O'Dell</u> Title <u>Vice President</u>	

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