

No. C 82652	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
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 OLMSTEAD FARMS INC. BRIAN OLMSTEAD 3128 E 3500 N TWIN FALLS, ID 83301		BRIAN OLMSTEAD 3128 E 3500 N TWIN FALLS, ID 83301																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. New Registered Agent Signature																		
<table border="1"> <thead> <tr> <th data-bbox="162 367 292 399">Office held</th> <th data-bbox="341 367 406 399">Name</th> <th data-bbox="584 367 812 399">Street or P.O. Address</th> <th data-bbox="1039 367 1088 399">City</th> <th data-bbox="1218 367 1282 399">State</th> <th data-bbox="1380 367 1429 399">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="146 399 324 472">President</td> <td data-bbox="357 399 682 472">Brian Olmstead</td> <td data-bbox="714 399 1006 472">3128 E 3500 N</td> <td data-bbox="1039 399 1299 472">Twin Falls, Id</td> <td data-bbox="1218 399 1299 472">Id</td> <td data-bbox="1364 399 1477 472">83301</td> </tr> <tr> <td data-bbox="162 483 357 556">Secretary</td> <td data-bbox="406 483 714 598">Stephanie Olmstead</td> <td data-bbox="779 525 909 567">same</td> <td data-bbox="1071 525 1218 567">same</td> <td data-bbox="1218 525 1299 567">same</td> <td data-bbox="1315 525 1461 567">same</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Brian Olmstead	3128 E 3500 N	Twin Falls, Id	Id	83301	Secretary	Stephanie Olmstead	same	same	same	same
Office held	Name	Street or P.O. Address	City	State	Zip																
President	Brian Olmstead	3128 E 3500 N	Twin Falls, Id	Id	83301																
Secretary	Stephanie Olmstead	same	same	same	same																
5. Organized Under the Laws of: IDAHO C 82652	6. Signature <u>Brian Olmstead</u> Date <u>11-10-08</u> Name (Typed or Printed) <u>Brian Olmstead</u> Title <u>President</u>																				

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