

No. <b>C 43041</b>		Due no later than Nov 30, 2012		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  SIMON FARMS INC. BILL R SIMON P.O. BOX 403 FAIRFIELD ID 83327		BILL R SIMON 600 EAST 150 NORTH FAIRFIELD ID 83327		
				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
TREASURER	DAVID A SIMON	500 EAST 50 SOUTH	FAIRFIELD	ID	USA	83327
SECRETARY	WILLIAM A SIMON	450 EAST 200 NORTH	FAIRFIELD	ID	USA	83327
PRESIDENT	BILL R SIMON	600 EAST 150 NORTH	FAIRFIELD,	ID	USA	83327
5. Organized Under the Laws of:  <b>ID C 43041</b>		6. Annual Report must be signed.* Signature: Bill R. Simon Name (type or print): Bill R. Simon Date: 09/12/2012 Title: President				
Processed 09/12/2012		* Electronically provided signatures are accepted as original signatures.				