

|  |                 |   |          |   |         |                  |  |
|--|-----------------|---|----------|---|---------|------------------|--|
| No. <b>C 106263</b>  |                 | <b>Due no later than May 31, 2009</b>   |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>        |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>C & L FARMS, INC.<br>LARRY BOYER<br>24676 GARDEN GULCH RD<br>CULDESAC ID 83524 |          | LARRY BOYER<br>24676 GARDEN GULCH RD<br>CULDESAC ID 83524 |         |                  |  |
|  |                 |   |          | 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      |  |
| PRESIDENT  | LARRY BOYER     | 24676 GARDEN GULCH RD   | CULDESAC | ID  | USA     | 83524            |  |
| SECRETARY  | CASEY J GIBBINS | 24676 GARDEN GULCH RD   | CULDESAC | ID  | USA     | 83524            |  |
| 5. Organized Under the Laws of:  |                 | 6. Annual Report must be signed.*   |          |   |         |                  |  |
| <b>ID<br/>C 106263</b>   |                 | Signature: Casey J Gibbins  |          |   |         | Date: 06/05/2009 |  |
|  |                 | Name (type or print): Casey J Gibbins   |          |   |         | Title: Secretary |  |
| Processed 06/05/2009   |                 | * Electronically provided signatures are accepted as original signatures.   |          |   |         |                  |  |