

No. C 127714

Due no later than February 28, 2009

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

1. Mailing Address - Correct in this box, if applicable

RICE FAMILY FARMS, INC.
LELAND G RICE
~~8830 SOUTH MERIDIAN ROAD~~
MERIDIAN, ID 83642LELAND G RICE
8830 SOUTH MERIDIAN ROAD
MERIDIAN, ID 83642NO FILING FEE IF
RECEIVED BY DUE DATE

353 E. MASON CREEK LANE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

President Gilbert Rice 353 E. MASON CR LN. MERIDIAN ID 83642

VP/Treas Kim Rice

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Secretary Leland Rice

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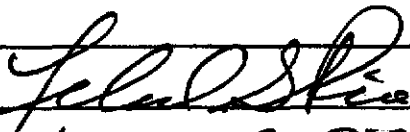
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5. Organizer

6.

Signature



Date

1/24/09

Title

Secretary

200902001984