

No. C 42202		Due no later than Apr 30, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. MICKELSEN FARMS, INC. MATT MICKELSEN 601 A N HWY 24 RUPERT ID 83350		MATTHEW MICKELSEN 601 A NORTH HWY 24 RUPERT ID 83350			
				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	
SECRETARY	DIXIE SMITH	601 B N HWY 24	RUPERT	ID	USA	83350	
PRESIDENT	MATTHEW B MICKELSEN	601 A N HWY 24	RUPERT	ID	USA	83350	
5. Organized Under the Laws of: ID C 42202		6. Annual Report must be signed.* Signature: Matthew Mickelsen Name (type or print): Matthew Mickelsen Date: 02/24/2009 Title: Manager/Owner					
Processed 02/24/2009		* Electronically provided signatures are accepted as original signatures.					