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| No. C 88529 | Due no later than January 31, 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 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable | | MICHAEL B MICKELSEN 1277 N 600 E RUPERT, ID 83350 3. <u>New</u> Registered Agent Signature |
| | FIVE STAR FARMS, INC. MICHAEL B MICKELSEN 1277 N 600 E RUPERT, ID 83350 | | |

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

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|---------------------|------------------------|--------|-------|-------|
| Pres. | Michael B Mickelsen | 1277N 600E | Rupert | Id. | 83350 |
| V.P. Sec. | Karna Mickelsen | " | " | " | " |

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| 5. Organized Under the Laws of: IDAHO C 88529 | 6. Signature <u>Michael B Mickelsen</u> Date <u>12-12-08</u> Name (Typed or Printed) <u>Michael B Mickelsen</u> Title <u>Pres</u> |
|---|--|

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Do Not Tape or Staple

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