

No. C 44797	Due no later than Dec 31, 2010 Annual Report Form	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	1. Mailing Address: Correct in this box if needed. HESS FARMS, INC. C/O JOHN R HESS 3490 E 1000 N ASHTON ID 83420	JOHN R HESS 3490 EAST 1000 NORTH ASHTON ID 83420				
		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	JOHN R HESS	3490 EAST 1000 NORTH	ASHTON	ID	USA	83420
SECRETARY	DOUG HESS	3351 EAST 1200 NORTH	ASHTON	ID	USA	83420
DIRECTOR	DAVID R HESS	959 NORTH 3400 EAST	ASHTON	ID	USA	83420
5. Organized Under the Laws of: ID C 44797	6. Annual Report must be signed.* Signature: David Hess Name (type or print): David Hess		Date: 10/12/2010 Title: Director			
Processed 10/12/2010		* Electronically provided signatures are accepted as original signatures.				