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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------------------------------------------|---------|-------------|--|
| No. <b>C 42584</b>                                                                                                                                     |                 | <b>Due no later than Jul 31, 2011</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>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>CAMPBELL FARMS, INC.<br>MICHAEL D ALLEN<br>PO BOX 191<br>SWAN VALLEY ID 83449 |             | MICHAEL D ALLEN<br>3011 SWAN VALLEY HIGHWAY<br>SWAN VALLEY ID 83449 |         |             |  |
|                                                                                                                                                        |                 |                                                                                                                                                                                 |             | 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 |  |
| DIRECTOR                                                                                                                                               | NEIL H CAMPBELL | P.O. BOX 191                                                                                                                                                                    | SWAN VALLEY | ID                                                                  | USA     | 83449       |  |
| PRESIDENT                                                                                                                                              | MICHAEL D ALLEN | P.O. BOX 191                                                                                                                                                                    | SWAN VALLEY | ID                                                                  | USA     | 83449       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 42584</b>                                                                                           |                 | 6. Annual Report must be signed.*<br>Signature: Michael D Allen<br>Name (type or print): Michael D Allen<br>Date: 07/28/2011<br>Title: President                                |             |                                                                     |         |             |  |
| Processed 07/28/2011                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                                       |             |                                                                     |         |             |  |