

No. C 32222

Due no later than November 30, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

HERNDON FARMS, INC.
DONALD R HERNDON
27868 HERNDON RD
CULDESAC, ID 83524DONALD R HERNDON
27868 HERNDON RD
CULDESAC, ID 83524NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	John W. Herndon	27868 Herndon Rd.	Culdesac	Idaho	83524
Vice Pres.	LaVerne R. Herndon	27868 Herndon Rd.	Culdesac	Idaho	83524
Sec. Tres.	Donold R. Herndon	27868 Herndon Rd.	Culdesac	Idaho	83524

5. Organized Under the Laws of:

IDAHO
C 32222

6.

Signature

Date

9-9-06

Name

(Typed or
Printed)

Donald R. Herndon

Title

Sec.