

No. C 54630		Due no later than Dec 31, 2011		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. HIBBERT FARMS, INC. REX HIBBERT 3380 HENRY'S CUTOFF RD SODA SPRINGS ID 83276		LARRY E HIBBERT 111 N PARK AVENUE SUGAR CITY ID 83448			
				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	REX A HIBBERT	3380 HENRY CUTOFF RD	SODA SPRINGS	ID	USA	83276	
DIRECTOR	KIRK D HIBBERT	13516 - 250TH AVE NE	GOODRIDGE	MN	USA	56725-8727	
PRESIDENT	HANS J HIBBERT	3300 STATELINE RD	ALTA,	WY	USA	83414-8727	
5. Organized Under the Laws of: ID C 54630		6. Annual Report must be signed.* Signature: Rex A Hibbert Name (type or print): Rex A Hibbert Date: 01/08/2012 Title: Secretary					
Processed 01/08/2012		* Electronically provided signatures are accepted as original signatures.					