

No. C 71806 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2012 Annual Report Form 1. Mailing Address: Correct in this box if needed. K & M FARMS, INC. KENNETH V MEYER 1552 BUSCH ROAD COLTON WA 99113	2. Registered Agent and Office (NOT A P.O. BOX) KEVIN J MEYER 1423 EID RD MOSCOW ID 83843 3. <u>New</u> Registered Agent Signature.
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4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRES.	Michael K. Meyer	7 Field Place	Cortlandt Manor, N.Y.			10562-1622
SEC.	Kevin J. Meyer	1423 Eid Road	Moscow, Idaho			883843
DIR.	Kenneth V. Meyer	1552 Busch Road	Colton, Wa.			99113
DIR.	H. Maxine Meyer	1552 Busch Road	Colton, Wa.			99113
DIR.	Michael K. Meyer	7 Field Place	Cortlandt Manor, N.Y.			10562-1622
DIR.	Kevin J. Meyer	1432 Eid Road	Moscow, Idaho			83843

5. Organized Under the Laws of: <div style="text-align: center; font-weight: bold; padding: 10px;"> WASHINGTON C 71806 </div>	6. <table style="width: 100%; border: none;"> <tr> <td style="border: none; width: 70%;">Signature: <u>Kenneth V. Meyer</u></td> <td style="border: none; width: 30%;">Date: <u>1-17-12</u></td> </tr> <tr> <td style="border: none;">Name (type or print): <u>Kenneth V. Meyer</u></td> <td style="border: none;">Title: <u>DIR.</u></td> </tr> </table>	Signature: <u>Kenneth V. Meyer</u>	Date: <u>1-17-12</u>	Name (type or print): <u>Kenneth V. Meyer</u>	Title: <u>DIR.</u>
Signature: <u>Kenneth V. Meyer</u>	Date: <u>1-17-12</u>				
Name (type or print): <u>Kenneth V. Meyer</u>	Title: <u>DIR.</u>				

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INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**