

No. <b>C 44797</b>	<b>Due no later than Dec 31, 2012</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>  HESS FARMS, INC. DAVID R HESS 959 NORTH 3400 EAST 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:  <b>ID C 44797</b>	6. Annual Report must be signed.* Signature: David Hess Name (type or print): David Hess		Date: 10/31/2012 Title: Director			
Processed 10/31/2012		* Electronically provided signatures are accepted as original signatures.				