

|  |                  |  |         |  |                   |             |  |
|--|------------------|--|---------|--|-------------------|-------------|--|
| No. <b>C 146954</b>  |                  | <b>Due no later than Dec 31, 2008</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>1. Mailing Address: Correct in this box if needed.</b><br><br>CORNELISON FARMS, INC.<br>TODD L CORNELISON<br>PO BOX 396<br>REXBURG ID 83440 |         | TODD L CORNELISON<br>1588 W 1500 S<br>REXBURG ID 83440 |                   |             |  |
|  |                  |  |         | 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  | KEITH CORNELISON | PO BOX 396   | REXBURG | ID   | USA               | 83440       |  |
| 5. Organized Under the Laws of:  |                  | 6. Annual Report must be signed.*  |         |  |                   |             |  |
| <b>ID<br/>C 146954</b>   |                  | Signature: Robert Conger   |         |  | Date: 10/17/2008  |             |  |
|  |                  | Name (type or print): Robert Conger  |         |  | Title: Accountant |             |  |
| Processed 10/17/2008   |                  | * Electronically provided signatures are accepted as original signatures.  |         |  |                   |             |  |