

No. C 51996

Due no later than September 30, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

DAVIS CARTER
ROUTE 1, BOX 115
GRACE, ID 832413. New Registered Agent Signature

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

DAVIS CARTER FARMS, INC.
HELEN L CARTER
1593 CARTER LN
GRACE, ID 83241

NO FILING FEE IF

RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	DOUGLAS CARTER	1594 CARTER LANE	GRACE	IDAHO	83241
SEC.	HELEN L. CARTER	1593 CARTER LANE	GRACE	IDAHO	83241
DIR.	HELEN C. GALLAGHER	2685 CATON WAY	SLC	UTAH	84106
DIR.	ROGER CARTER	235 E. 2ND St.	PRESTON	IDAHO	83263
DIR	BARBARA LILLY	629 JASON COURT	McMINNVILLE, ORE.		97128
DIR	REBECCA CARTER	4904 SOUTHLAKE DR. #30	MURRAY	UT.	84107
DIR	PHILIP L. CARTER	314 AVON POINT AVE.	AVON LAKE	OHIO	44012
DIR	CATHY C. CULP	2 SAUVILLE ROW	BARRINGTON HILLS, ILL.		60010

5. Organized Under the Laws of:
IDAHO
C 51996

6.

Signature

Helen L. Carter

Date 7/13/08

Name

(Typed or Printed)

HELEN L. CARTER

Title

SECRETARY

200809000331