

No. C 94603		Due no later than Feb 28, 2010 Annual Report Form		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. GODFREY FARMS INC. GLEN REESE GODFREY PO BOX 21 NEWDALE ID 83436		GLEN REESE GODFREY 310 PARK STREET NEWDALE ID 83436			
						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	GLEN REESE GODFREY	310 PARK STREET	NEWDALE	ID	USA	83436	
5. Organized Under the Laws of: ID C 94603		6. Annual Report must be signed.* Signature: Glen Reese Godfrey Name (type or print): Glen Reese Godfrey					
		Date: 03/04/2010 Title: President					
Processed 03/04/2010 * Electronically provided signatures are accepted as original signatures.							