

No. C 123366		Due no later than Mar 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. LMF FEEDS, INCORPORATED MARLIN STATEMA 967 HAAS RD WEISER ID 83672		DR STEPHEN DUREN 967 HAAS RD WEISER ID 83672		
				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	MARLIN STATEMA	8077 MAKAH RD	BLAINE	WA	USA	98230
SECRETARY	BOB RANSOM	3511 DAYTON RD	PASACO	WA	USA	99301
DIRECTOR	STEPHEN DUREN	967 HAAS RD	WEISER	ID	USA	83672
5. Organized Under the Laws of: WA C 123366		6. Annual Report must be signed.* Signature: Marlin Statema Name (type or print): Marlin Statema Date: 01/28/2009 Title: President				
Processed 01/28/2009		* Electronically provided signatures are accepted as original signatures.				