

No. C 124214	Due no later than 5/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed.		CLARKE BROWN 81 EAST FIRST N SODA SPRINGS ID 83276 3. <u>New</u> Registered Agent Signature:																		
	NEVERSWEAT FARMS, INC. PO BOX 174 SODA SPRINGS ID 83276																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th>Office Held</th><th>Name</th><th>Street or PO Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>PRES.</td><td>NINA BROWN</td><td>BOX 174</td><td>SODA SPRINGS</td><td>ID</td><td>83276</td></tr><tr><td>Sec. TREAS</td><td>CLARKE BROWN</td><td>BOX 174</td><td>SODA SPRINGS</td><td>ID</td><td>83276</td></tr></tbody></table>				Office Held	Name	Street or PO Address	City	State	Zip	PRES.	NINA BROWN	BOX 174	SODA SPRINGS	ID	83276	Sec. TREAS	CLARKE BROWN	BOX 174	SODA SPRINGS	ID	83276
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Sec. TREAS	CLARKE BROWN	BOX 174	SODA SPRINGS	ID	83276																
5. Organized Under the Laws of: ID C 124214	6. Annual Report must be signed. Signature: <u>Clarke Brown</u> Date: <u>4/1/09</u> Name(type or print): <u>CLARKE BROWN</u> Title: <u>Sec-Treas</u>																				