

No. C 39106	Due no later than Jan 31, 2016 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CLARICE KNOWLTON 25568 OLD MELROSE GRD PECK ID 83545																																			
Return to: SECRETARY OF STATE 450 N 4th 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. KNOWLTON FARMS, INC. CLARICE KNOWLTON 25568 OLD MELROSE GRADE PECK ID 83545		3. <u>New</u> Registered Agent Signature.																																			
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office Held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or PO Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Country</th> <th style="text-align: left;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dallas Knowlton</td> <td>31204 melrose rd</td> <td>Peck</td> <td>ID</td> <td></td> <td>83541</td> </tr> <tr> <td>Sec</td> <td>Clarice Knowlton</td> <td>25568 old melrose</td> <td>Peck</td> <td>ID</td> <td></td> <td>83545</td> </tr> <tr> <td>Director</td> <td>ANN Curry</td> <td>Box 457</td> <td>Kingston</td> <td>ID</td> <td></td> <td>83839</td> </tr> <tr> <td>11</td> <td>JOHN Knowlton</td> <td>1901 Sturmwellen</td> <td>Walla</td> <td>WA</td> <td></td> <td>99362</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Dallas Knowlton	31204 melrose rd	Peck	ID		83541	Sec	Clarice Knowlton	25568 old melrose	Peck	ID		83545	Director	ANN Curry	Box 457	Kingston	ID		83839	11	JOHN Knowlton	1901 Sturmwellen	Walla	WA		99362
Office Held	Name	Street or PO Address	City	State	Country	Postal Code																																
President	Dallas Knowlton	31204 melrose rd	Peck	ID		83541																																
Sec	Clarice Knowlton	25568 old melrose	Peck	ID		83545																																
Director	ANN Curry	Box 457	Kingston	ID		83839																																
11	JOHN Knowlton	1901 Sturmwellen	Walla	WA		99362																																
5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 39106 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature: <u>Clarice Knowlton</u> </td> <td style="width: 40%;"> Date: <u>Jan 12, 2016</u> </td> </tr> <tr> <td> Name (type or print): <u>Clarice Knowlton</u> </td> <td> Title: <u>Jan 12, 2016</u> </td> </tr> </table>			Signature: <u>Clarice Knowlton</u>	Date: <u>Jan 12, 2016</u>	Name (type or print): <u>Clarice Knowlton</u>	Title: <u>Jan 12, 2016</u>																															
Signature: <u>Clarice Knowlton</u>	Date: <u>Jan 12, 2016</u>																																					
Name (type or print): <u>Clarice Knowlton</u>	Title: <u>Jan 12, 2016</u>																																					