

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. New Registered Agent Signature.																																			
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <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>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dallas Knowlton</td> <td>3120 4 Melrose Rd</td> <td>Henderson</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 ID</td> <td></td> <td></td> <td>83545</td> </tr> <tr> <td>Directors</td> <td>Ann Curry</td> <td>Box 457</td> <td>Kingston</td> <td>ID</td> <td></td> <td>83839</td> </tr> <tr> <td></td> <td>John Knowlton</td> <td>1901 Starm Well</td> <td>Colleville</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	3120 4 Melrose Rd	Henderson	ID		83541	Sec	Clarice Knowlton	25568 Old Melrose	Peck ID			83545	Directors	Ann Curry	Box 457	Kingston	ID		83839		John Knowlton	1901 Starm Well	Colleville	WA		99362
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5. Organized Under the Laws of: IDAHO C 39106	6. 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>																																					
Issued 01/05/2016 by JL1																																						

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM