

|                                                                                                                                                        |                     |                                                                                                                                                                                              |       |                                                             |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------------------------------------------------------------|---------|-------------|--|
| No. <b>C 110096</b>                                                                                                                                    |                     | <b>Due no later than Apr 30, 2010</b>                                                                                                                                                        |       | <b>2. Registered Agent and Address (NO PO BOX)</b>          |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                     | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>SHEPPARD FARMS, INC.<br>RICHARD G SHEPPARD<br>3837 EAST 850 NORTH<br>RIGBY ID 83442<br>USA |       | RICHARD G SHEPPARD<br>3837 EAST 850 NORTH<br>RIGBY ID 83442 |         |             |  |
|                                                                                                                                                        |                     |                                                                                                                                                                                              |       | 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                                                                                                                                              | RICHARD G. SHEPPARD | 3837 E. 850 N.                                                                                                                                                                               | RIGBY | ID                                                          | USA     | 83442       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 110096</b>                                                                                          |                     | 6. Annual Report must be signed.*<br>Signature: Richard Sheppard<br>Name (type or print): Richard Sheppard<br>Date: 02/11/2010<br>Title: President                                           |       |                                                             |         |             |  |
| Processed 02/11/2010                                                                                                                                   |                     | * Electronically provided signatures are accepted as original signatures.                                                                                                                    |       |                                                             |         |             |  |