

No. C 122063

Due no later than December 31, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

LAWRENCE WHITSELL  
1690 E IDAHO BLVD  
EMMETT, ID 83617

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable  
WHITSELL FARMS, INC.  
1690 E IDAHO BLVD  
EMMETT, ID 83617

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u>  | <u>Name</u>       | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|---------------------|-------------------|-------------------------------|-------------|--------------|------------|
| Pres./Sec.          | Lawrence Whitsett | 1690 E. Id Blvd               | Emmett      | Id           | 83617      |
| Vice Pres./Treasure | Lyn Whitsett      | 1690 E-Id Blvd                | Emmett, Id. |              | 83617      |

5. Organized Under the Laws of:  
IDAHO  
C 122063

6.

Signature

*Lawrence S. Whitsett*

Date

10-6-07

Name

(Typed or  
Printed)

Lawrence S. Whitsett

Title

Pres.

Issued 10/01/2007

Do Not Tape or Staple

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