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|--|-------------------|--|-------|--|---------|-------------|--|
| No. C 95009 | | Due no later than Apr 30, 2011 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. BLACK CANYON TROUT FARM, INC. GEORGE C KIMBALL PO BOX 121 GRACE ID 83241 | | GEORGE C KIMBALL 1681 BLACK CANYON LANE GRACE ID 83241 | | | |
| | | | | 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 | GEORGE C KIMBALL | P.O. BOX 121 | GRACE | ID | USA | 83241 | |
| SECRETARY | PAMELA JO KIMBALL | P.O. BOX 191 | GRACE | ID | USA | 83241 | |
| DIRECTOR | SCOTT J KIMBALL | PO BOX 191 | GRACE | ID | USA | 83241 | |
| 5. Organized Under the Laws of: ID C 95009 | | 6. Annual Report must be signed.* Signature: Scott Kimball Name (type or print): Scott Kimball Date: 02/13/2011 Title: Director | | | | | |
| Processed 02/13/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |