

No. C 88940		Due no later than Mar 31, 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. MCLAM FARMS INC. MATT A. MCLAM P.O. BOX 253 FAIRFIELD ID 83327		MATT A. MCLAM 5 1/2 WEST MANARD ROAD FAIRFIELD ID 83327			
				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	
SECRETARY	DEBORAH L MCLAM	PO BOX 253	FAIRFIELD	ID	USA	83327-0253	
PRESIDENT	MATT A MCLAM	PO BOX 253	FAIRFIELD	ID	USA	83327-0253	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 88940		Signature: Matt A McLam				Date: 01/17/2011	
		Name (type or print): Matt A McLam				Title: President	
Processed 01/17/2011		* Electronically provided signatures are accepted as original signatures.					