

No. C 164205		Due no later than 12/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH 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. BJ SUTTON FARMS, INC. 578 E 7000 S REXBURG ID 83440		FRANKIE SUE SUTTON 578 E 7000 S REXBURG ID 83440	
				3. New Registered Agent Signature:	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
Pres.	Frankie Sue Sutton	390 E 7000 S	Rexburg	Idaho	83440
Sec.	Stanley Sutton	578 E 7000 S	Rexburg	Idaho	83440
Dir.	Pauline Sutton	578 E 7000 S	Rexburg	Idaho	83440
Dir.	Brandon Sutton	392 E 7000 S	Rexburg	Idaho	83440
5. Organized Under the Laws of:		6. Annual Report must be signed.			
ID C 164205		Signature: <u>Pauline Sutton</u>		Date: <u>11-2-09</u>	
		Name(type or print): <u>Pauline Sutton</u>		Title: <u>Dir.</u>	

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INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM