

No. C 54993

Due no later than February 28, 2009
Annual Report Form2. Registered Agent and Office **NO PO BOX**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

GENE M. SCHULTHEIS FARMS, INC.
EUGENE M. SCHULTHEIS
550 S E DERBY
PULLMAN, WA 99163DAVID J LAW
1310 UNIONTOWN RD
GENESSE, ID 83832**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.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Gene Schulteis	550 S.E. DERBY	Pullman	WA	99163
V Pres.	Shirley Schulteis	550 S.E. Derby	Pullman	WA	99163
Sec. Treas.	Chris Schulteis	5421 P. H. Road Rd	Colton	WA	99113

5. Organized Under the Laws of:

WASHINGTON
C 54993

6.

Signature

Gene Schulteis

Date 12.11.08

Name (Typed or Printed)

Gene Schulteis

Title

President