

|                                                                                                                                                        |                   |                                                                                                                                                          |        |                                                            |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------|------------------------------------------------------------|---------|-------------|--|
| No. <b>C 99459</b>                                                                                                                                     |                   | Due no later than Aug 31, 2014                                                                                                                           |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>         |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>GREG CALLEN FARMING, INC.<br>GREGORY T. CALLEN<br>500 SOUTH 376 WEST<br>JEROME ID 83338 |        | GREGORY T. CALLEN<br>500 SOUTH 376 WEST<br>JEROME ID 83338 |         |             |  |
|                                                                                                                                                        |                   |                                                                                                                                                          |        | 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                                                                                                                                              | LISA M. CALLEN    | 500 S. 376 W.                                                                                                                                            | JEROME | ID                                                         | USA     | 83338       |  |
| PRESIDENT                                                                                                                                              | GREGORY T. CALLEN | 500 S. 376 W.                                                                                                                                            | JEROME | ID                                                         | USA     | 83338       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 99459</b>                                                                                           |                   | 6. Annual Report must be signed.*<br>Signature: Lisa Callen<br>Name (type or print): Lisa Callen<br>Date: 06/09/2014<br>Title: Sec.                      |        |                                                            |         |             |  |
| Processed 06/09/2014                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                                                |        |                                                            |         |             |  |