

No. C 41489		Due no later than Oct 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. GODFREY BROS. FARM, INC. CLESTON GODFREY 31 S 1ST E SODA SPRINGS ID 83276		CLESTON GODFREY 31 S 1ST E SODA SPRINGS ID 83276			
				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	KRISTIE H GODFREY	3428 E INDIGO CIR	MESA	AZ	USA	85213	
PRESIDENT	CLESTON J GODFREY	31 S 1ST E	SODA SPRINGS	ID	USA	83276	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 41489		Signature: Kristie H Godfrey Name (type or print): Kristie H Godfrey				Date: 12/09/2009 Title: Secretary	
Processed 12/09/2009		* Electronically provided signatures are accepted as original signatures.					