

| <b>No. C 71558</b><br><br>Return to:<br>SECRETARY OF STATE<br>450 N 4th STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE<br/>DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>Due no later than Dec 31, 2011</b><br><b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>ALLEN FARMS, INC.<br>NORMAN G ALLEN<br>1596 W 3900 N<br>HOWE ID 83244 | <b>2. Registered Agent and Office (NOT A P.O. BOX)</b><br>NORMAN G ALLEN<br>1596 W 3900 N<br>HOWE ID 83244<br><br><b>3. New Registered Agent Signature.</b> |             |       |                      |             |       |         |             |           |                 |               |      |     |       |       |             |                 |                      |   |   |   |   |           |                |                |   |   |   |   |          |                |               |   |   |   |   |
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| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                              |                                                                                                                                                             |             |       |                      |             |       |         |             |           |                 |               |      |     |       |       |             |                 |                      |   |   |   |   |           |                |                |   |   |   |   |          |                |               |   |   |   |   |
| <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office Held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or PO Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Country</th> <th style="text-align: left;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Norman G. Allen</td> <td>1596 W 3900 N</td> <td>Howe</td> <td>Ida</td> <td>Butte</td> <td>83244</td> </tr> <tr> <td>V President</td> <td>Norman S. Allen</td> <td>3901 N Little Lost -</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secretary</td> <td>Betty D. Allen</td> <td>1815 River Hwy</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Brent L. Allen</td> <td>3951 N 1700 W</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table> |                                                                                                                                                                                                              |                                                                                                                                                             | Office Held | Name  | Street or PO Address | City        | State | Country | Postal Code | President | Norman G. Allen | 1596 W 3900 N | Howe | Ida | Butte | 83244 | V President | Norman S. Allen | 3901 N Little Lost - | " | " | " | " | Secretary | Betty D. Allen | 1815 River Hwy | " | " | " | " | Director | Brent L. Allen | 3951 N 1700 W | " | " | " | " |
| Office Held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Name                                                                                                                                                                                                         | Street or PO Address                                                                                                                                        | City        | State | Country              | Postal Code |       |         |             |           |                 |               |      |     |       |       |             |                 |                      |   |   |   |   |           |                |                |   |   |   |   |          |                |               |   |   |   |   |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Norman G. Allen                                                                                                                                                                                              | 1596 W 3900 N                                                                                                                                               | Howe        | Ida   | Butte                | 83244       |       |         |             |           |                 |               |      |     |       |       |             |                 |                      |   |   |   |   |           |                |                |   |   |   |   |          |                |               |   |   |   |   |
| V President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Norman S. Allen                                                                                                                                                                                              | 3901 N Little Lost -                                                                                                                                        | "           | "     | "                    | "           |       |         |             |           |                 |               |      |     |       |       |             |                 |                      |   |   |   |   |           |                |                |   |   |   |   |          |                |               |   |   |   |   |
| Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Betty D. Allen                                                                                                                                                                                               | 1815 River Hwy                                                                                                                                              | "           | "     | "                    | "           |       |         |             |           |                 |               |      |     |       |       |             |                 |                      |   |   |   |   |           |                |                |   |   |   |   |          |                |               |   |   |   |   |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Brent L. Allen                                                                                                                                                                                               | 3951 N 1700 W                                                                                                                                               | "           | "     | "                    | "           |       |         |             |           |                 |               |      |     |       |       |             |                 |                      |   |   |   |   |           |                |                |   |   |   |   |          |                |               |   |   |   |   |
| <b>5. Organized Under the Laws of:</b><br><br><div style="text-align: center; font-weight: bold;">IDAHO<br/>C 71558</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>6.</b><br>Signature: <u>Norman G. Allen</u> Date: <u>10/19/11</u><br>Name (type or print): <u>Norman G. Allen</u> Title: <u>President</u>                                                                 |                                                                                                                                                             |             |       |                      |             |       |         |             |           |                 |               |      |     |       |       |             |                 |                      |   |   |   |   |           |                |                |   |   |   |   |          |                |               |   |   |   |   |
| Issued 10/11/2011 by KAH <span style="float: right;">120786</span>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                              |                                                                                                                                                             |             |       |                      |             |       |         |             |           |                 |               |      |     |       |       |             |                 |                      |   |   |   |   |           |                |                |   |   |   |   |          |                |               |   |   |   |   |