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|--|-----------------|---|----------|--|---------|--|--|
| No. C 62830 | | Due no later than Dec 31, 2007 Annual Report Form | | 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 | | 1. Mailing Address: Correct in this box if needed. HARRIS MINK FARMS, INC. IDAHO ESTATE PLANNING 1036 E IRON EAGLE DR STE 105 EAGLE ID 83616 | | MARK E WIGHT 1036 E IRON EAGLE DRIVE STE 105 EAGLE ID 83616 | | | |
| | | | | | | 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 | SCOTT L HARRIS | 15258 GREEN ROAD | CALDWELL | ID | USA | 83607 | |
| PRESIDENT | DONALD B HARRIS | 10040 MALLARD DR | NAMPA | ID | USA | 83686 | |
| 5. Organized Under the Laws of: ID C 62830 | | 6. Annual Report must be signed.* Signature: Donald B. Harris Name (type or print): Donald B. Harris | | | | | |
| Processed 12/11/2007 | | * Electronically provided signatures are accepted as original signatures. Date: 12/11/2007 Title: President | | | | | |