

|                                                                                                                                                        |                 |                                                                                                                                                   |          |                                                       |         |                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------------------------------------------------|---------|------------------|--|
| No. <b>C 105067</b>                                                                                                                                    |                 | <b>Due no later than Feb 29, 2016</b>                                                                                                             |          | 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>4-M FARMS, INCORPORATED<br>EARL C MOLYNEUX<br>3430 E 3300 N<br>KIMBERLY ID 83341 |          | EARL C MOLYNEUX<br>3430 E 3300 N<br>KIMBERLY ID 83341 |         |                  |  |
|                                                                                                                                                        |                 |                                                                                                                                                   |          | 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      |  |
| PRESIDENT                                                                                                                                              | EARL C MOLYNEUX | 3430 E 3300 N                                                                                                                                     | KIMBERLY | ID                                                    | USA     | 83341            |  |
| SECRETARY                                                                                                                                              | SHAILA MOLYNEUX | 3430 E 33000 N                                                                                                                                    | KIMBERLY | ID                                                    | USA     | 83341            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                 | 6. Annual Report must be signed.*                                                                                                                 |          |                                                       |         |                  |  |
| <b>ID<br/>C 105067</b>                                                                                                                                 |                 | Signature: Earl C. Molyneux                                                                                                                       |          |                                                       |         | Date: 12/23/2015 |  |
|                                                                                                                                                        |                 | Name (type or print): Earl C. Molyneux                                                                                                            |          |                                                       |         | Title: President |  |
| Processed 12/23/2015                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                         |          |                                                       |         |                  |  |