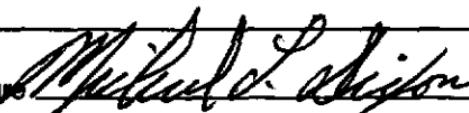


No. C 52750	Due no later than January 31, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable HOOT NANNEY FARMS, INC. MICHAL L. DIXON 8542 W FLOATING FEATHER RD EAGLE, ID 83616		MICHAL L. DIXON 8542 W FLOATING FEATHER ROAD EAGLE, ID 83616		
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office held	Name	Street or P.O. Address	City	State	Zip
President	Michal L. Dixon	2650 Wing Rd	Star	Idaho	83669
Vice President	Hazel Dixon	8542 W. Floating Feather Rd	Eagle, ID	83616	
Secretary	Sandra Dixon	14781 Pomerado Rd. #117	Poway, CA		92064-2802
Proxy	Carol Dixon	8542 W. Floating Feather Rd.	Eagle	ID	83616
5. Organized Under the Laws of:	6. Signature 				
IDAHO C 52750	Signature Date 11-19-08				
	Name ^{Former} Michal L. Dixon Title President				

Issued 11/05/2008

Do Not Tape or Staple

200901000447