

No. C 52750

Due no later than January 31, 2009
Annual Report Form2. 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 83616MICHAL 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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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:

IDAHO
C 52750

6.

Signature

Name (Typed or
Printed)

Michal L. Dixon

Date

11-19-08

Title

President

Issued 11/05/2008

Do Not Tape or Staple

200901000447