

No. C 28690		Due no later than Jul 31, 2011		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		Annual Report Form		ED LUX 2550 HWY 64 NEZ PERCE ID 83543			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		LUX FARMS, INC. ED LUX 2550 HWY 64 NEZPERCE ID 83543					
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	JENNIFER R LUX	2450 HWY 62	NEZPERCE	ID	USA	83543	
PRESIDENT	MARTIN R LUX	2450 HWY 62	NEZPERCE	ID	USA	83543	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 28690		Signature: marty Lux			Date: 08/03/2011		
		Name (type or print): marty Lux			Title: President		
Processed 08/03/2011		* Electronically provided signatures are accepted as original signatures.					