

No. C 44803

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

HAMKAST FARMS, INC.
TED RASMUSSEN
5739A LOVELL VALLEY
PLUMMER, ID 83851TED RASMUSSEN
5739A LOVELL VALLEY
PLUMMER, ID 83851**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	Charles W. Hamshaw	4349 Brissa Drive	Palmdale	Ca	93551
V-President	Linda K. Estes	14230 76th Place NE	Bothell	WA	98011
Secretary	Theodore F.S. Rasmussen	112 E Crosby	Tekoa	WA	99033
Treasurer	Charles Wesley Hamshaw Jr	15370 Violetlane Way	Canyon County	CA	91387

5. Organized Under the Laws of:

IDAHO
C 44803

6.

Signature

Date

120208

Name (Typed or Printed)

Theodore F.S. Rasmussen

Title Secretary