No. C 86074	Due no later than Mar 31, 2011	2. Registered Agent and Office **(NOT A P.O. BOX)**
Return to:	Annual Report Form	GARY L COX
SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080	**1. Mailing Address: Correct in this box if needed.** COX BROTHERS FARMS, INC. GARY L COX 325 S 2950 E DECLO ID 83323-4701	325 S 2950 E DECLO ID 83323
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature.

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
Pres.	GARY L. COX	325 S. 2950 E.	Declo	Id.	Cassia	83323
V.P., Sec.	W. Harrison Cox	325 S. 2950 E	Declo	Id.	Cassia	83323

5. Organized Under the Laws of:	6.		
IDAHO C 86074	Signature: *Gary L. Cox*		Date: 1-20-11
	Name (type or print): GARY L. COX		Title: Pres.

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INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM