

No. C 110096		Due no later than Apr 30, 2008		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		1. Mailing Address: Correct in this box if needed. SHEPPARD FARMS, INC. RICHARD G SHEPPARD 3837 EAST 850 NORTH RIGBY ID 83442 USA		RICHARD G SHEPPARD 3837 EAST 850 NORTH RIGBY ID 83442			
				3. <u>New</u> Registered Agent Signature:*			
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	
PRESIDENT	RICHARD G. SHEPPARD	3837 E. 850 N.	RIGBY	ID	USA	83442	
5. Organized Under the Laws of: ID C 110096		6. Annual Report must be signed.* Signature: Richard Sheppard Name (type or print): Richard Sheppard Date: 02/13/2008 Title: President					
Processed 02/13/2008		* Electronically provided signatures are accepted as original signatures.					