

No. <b>C 82686</b>		<b>Due no later than Dec 31, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  RIVER VALLEY FARMS, INC. WILLIAM J MCKLVEEN PO BOX 1368 BOISE ID 83701		WILLIAM J MCKLVEEN 300 N 6TH BOISE ID 83702		
				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	WILLIAM J MCKLVEEN	PO BOX 1368	BOISE	ID	USA	83701
SECRETARY	J. BROCK CROMWELL	PO BOX 1368	BOISE	ID	USA	83701
DIRECTOR	RICK THOMAS	5727 HILL ROAD	BOISE	ID	USA	83703
DIRECTOR	MAX A EIDEN, JR.	3222 CAMROSA LAND	BOISE	ID	USA	83706
5. Organized Under the Laws of:  <b>ID C 82686</b>		6. Annual Report must be signed.* Signature: William J Mcklveen Name (type or print): William J Mcklveen Date: 10/15/2008 Title: President				
Processed 10/15/2008		* Electronically provided signatures are accepted as original signatures.				