

No. C 94529		Due no later than Feb 28, 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		1. Mailing Address: Correct in this box if needed. M & M HEATH FARMS, INC. MICHAEL L HEATH 1008 E. 4100 N. BUHL ID 83316		MICHAEL L HEATH 1008 E 4100 N BUHL ID 83316			
				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	
SECRETARY	MARIE HEATH	1008 E, 4100 N	BUHL	ID	USA	83316	
PRESIDENT	MICHAEL L HEATH	1008 E, 4100 N	BUHL	ID	USA	83316	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 94529		Signature: Michael L. Heath				Date: 12/15/2010	
		Name (type or print): Michael L. Heath				Title: President	
Processed 12/15/2010		* Electronically provided signatures are accepted as original signatures.					