

|                                                                                                                                                        |                 |                                                                                                                                                 |            |                                                        |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------------------------|---------|-------------|--|
| No. <b>C 35152</b>                                                                                                                                     |                 | Due no later than Jan 31, 2007                                                                                                                  |            | 2. Registered Agent and Address <b>(NO PO BOX)</b>     |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>BLUE LAKES FARM, INC.<br>RICHARD GRIFF<br>2354 E 2900 N<br>TWIN FALLS ID 83301 |            | RICHARD GRIFF<br>3251 US HWY 93<br>TWIN FALLS ID 83301 |         |             |  |
|                                                                                                                                                        |                 |                                                                                                                                                 |            | 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 E GRIFF | 2354 E 2900 N                                                                                                                                   | TWIN FALLS | ID                                                     | USA     | 83301-0600  |  |
| SECRETARY                                                                                                                                              | JACKIE L GRIFF  | 2354 E 2900 N                                                                                                                                   | TWIN FALLS | ID                                                     | USA     | 83301-0600  |  |
| DIRECTOR                                                                                                                                               | RICHARD E GRIFF | 2354 E 2900 N                                                                                                                                   | TWIN FALLS | ID                                                     | USA     | 83301-0600  |  |
| DIRECTOR                                                                                                                                               | JACKIE L GRIFF  | 2354 E 2900 N                                                                                                                                   | TWIN FALLS | ID                                                     | USA     | 83301-0600  |  |
| 5. Organized Under the Laws of:<br><br><b>IDAHO<br/>C 35152</b>                                                                                        |                 | 6. Annual Report must be signed.*<br>Signature: Richard Griff<br>Name (type or print): Richard Griff<br>Date: 01/04/2007<br>Title: Pres         |            |                                                        |         |             |  |
| Processed 01/04/2007                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                       |            |                                                        |         |             |  |