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|--|-----------------|--|-----------|--|---------|-------------|--|
| No. C 123438 | | Due no later than Mar 31, 2009 Annual Report Form | | 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. MEACHAM FARMS, INC. KAREN E MEACHAM 2091 BRANNAN RD NEZ PERCE ID 83543 | | KAREN E MEACHAM 2091 BRANNAN RD NEZ PERCE ID 83543 | | | |
| | | | | 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 | |
| DIRECTOR | KYLE T MEACHAM | 1891 EASTMAN RD | CRAIGMONT | ID | USA | 83523 | |
| DIRECTOR | KAREN E MEACHAM | 2091 BRANNAN RD | NEZPERCE | ID | USA | 83543 | |
| TREASURER | KAREN E MEACHAM | 2091 BRANNAN RD | NEZPERCE | ID | USA | 83543 | |
| SECRETARY | KAREN E MEACHAM | 2091 BRANNAN RD | NEZPERCE | ID | USA | 83543 | |
| PRESIDENT | KAREN E MEACHAM | 2091 BRANNAN RD | NEZPERCE | ID | USA | 83543 | |
| 5. Organized Under the Laws of: ID C 123438 | | 6. Annual Report must be signed.* Signature: Karen E Meacham Name (type or print): Karen E Meacham Date: 06/05/2009 Title: President | | | | | |
| Processed 06/05/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |