

No. C 54687	Due no later than December 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable DELAY FARMS, INC. RAYMOND J DELAY 1401 NORTSHORE DR SANDPOINT, ID 83864

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Fairy Delay	454890 Hwy 95N	Athol	Id	83801
Vice-Pres	Eugene Delay	433 Middle Rd	Colechester	VT	05401
Sec/Tres	Raymond Delay	1401 Northshore	Sandpoint	Id	83864

5. Organized Under the Laws of: IDAHO C 54687	6. Signature <u>Raymond J Delay</u> Date <u>12-4-08</u> Name (Typed or Printed) <u>Ray Delay</u> Title <u>Sec Tresurer</u>
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Issued 10/01/2008

Do Not Tape or Staple

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