

No. C 117247	Due no later than November 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX LARRY N HANSEN 3803 B HIWAY 60 PLUMMER, ID 83831																		
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 LAZY DIAMOND H FARMS, INC. LARRY N HANSEN PO BOX 764 TEKOA, WA 99033		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																					
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Larry N Hansen</td> <td>3803 Highway 60</td> <td>Plummer</td> <td>ID</td> <td>83857</td> </tr> <tr> <td>Sec / Treas</td> <td>Joyce Hansen</td> <td>3803 Highway 60</td> <td>Plummer</td> <td>ID</td> <td>83857</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Larry N Hansen	3803 Highway 60	Plummer	ID	83857	Sec / Treas	Joyce Hansen	3803 Highway 60	Plummer	ID	83857
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5. Organized Under the Laws of: WASHINGTON C 117247		6. Signature <u>Joyce Hansen</u> Date <u>9-23-08</u> Name (Typed or Printed) <u>Joyce HANSEN</u> Title <u>Sec / Treas</u>																			
Issued 09/02/2008		Do Not Tape or Staple																			
		200811001248																			