

No. C 52919		Due no later than Feb 29, 2008		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. GRANT FARMS, INC. GEORGE R. GRANT BOX 119 PAUL ID 83347		GEORGE R. GRANT 60 W 630 LANE S RUPERT ID 83350			
				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	JACKIE GRANT	60 W 630 LN S	RUPERT	ID	USA	83350	
PRESIDENT	GEORGE R GRANT	60 N 630 LN S	RUPERT	ID	USA	83350	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 52919		Signature: Jackie Grant				Date: 12/10/2007	
		Name (type or print): Jackie Grant				Title: Secretary	
Processed 12/10/2007		* Electronically provided signatures are accepted as original signatures.					