

No. <b>C 176190</b>		<b>Due no later than Dec 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  MCCALL FARMS, INC. BRENT L MCCALL 502 WEST 200 NORTH PAUL ID 83347		BRENT L MCCALL 228 CRESCENT DR 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	BRENT L MCCALL	502W 200N	PAUL	ID	USA	83347	
PRESIDENT	FRANK MCCALL	502W 200N	PAUL	ID	USA	83347	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 176190</b>		Signature: Brent L McCall				Date: 11/05/2010	
		Name (type or print): Brent L McCall				Title: Sec Tres	
Processed 11/05/2010		* Electronically provided signatures are accepted as original signatures.					