

No. C 41968	Due no later than February 29, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX CARL H MONTGOMERY RT. 1, 1013 SOUTH 1400 EAST EDEN, ID 83325
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 MONTGOMERY FARMS, INC. CARL H MONTGOMERY 1013 SOUTH 1400 EAST EDEN, ID 83325		3. New Registered Agent Signature
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	Carl H. Montgomery	1013 S. 1400 E	Eden, Id. 83325
V President	Anna S. Montgomery	1017 S. 1400 E	Eden, Id. 83325
Sec/Treas.	Donald C. Montgomery	1017 S. 1400 E	Eden, Id. 83325
5. Organized Under the Laws of: IDAHO C 41968		6. Signature <u>Carl H. Montgomery</u> Date <u>12-10-07</u> Name (Typed or Printed) <u>Carl H. Montgomery</u> Title <u>President</u>	

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Do Not Tape or Staple