

No. C 91808		Due no later than Mar 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. FREY FARMS, INC. MARK FREY 1047 EAST 3300 NORTH BUHL ID 83316		MARK FREY 1047 EAST 3300 NORTH BUHL ID 83316			
				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	CINDY E FREY	1047 E 3300 N	BUHL	ID	USA	83316	
PRESIDENT	MARK W FREY	1047 E 3300 N	BUHL	ID	USA	83316	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 91808		Signature: Mark Frey				Date: 02/06/2009	
		Name (type or print): Mark Frey				Title: President	
Processed 02/06/2009		* Electronically provided signatures are accepted as original signatures.					