

No. C 94529

Due no later than February 28, 2009
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

M & M HEATH FARMS, INC.
MICHAEL L HEATH
1008 E. 4100 N.
BUHL, ID 83316MICHAEL L HEATH
1008 E 4100 N
BUHL, ID 83316**NO FILING FEE IF
RECEIVED BY DUE DATE**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>
Pres./Treas.	Michael Heath	1008 E, 4100 N	Buhl	ID	83316
V. Pres./Sec	Marie Heath	1008 E, 4100 N	Buhl	ID	83316

5. Organized Under the Laws of:

IDAHO
C 94529

6.

Signature

Michael Heath

Date

12/10/08

Name (Typed or Printed)

Michael Heath

Title

Pres.

Issued 12/01/2008

Do Not Tape or Staple

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