

No. C 127714		Due no later than Feb 28, 2011		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. RICE FAMILY FARMS, INC. LELAND G RICE 353 E MASON CREEK LANE MERIDIAN ID 83642 USA		LELAND G RICE 353 E MASON CREEK LN MERIDIAN ID 83642			
				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	LELAND G RICE	353 E MASON CREEK LN	MERIDIAN	ID	USA	83642	
TREASURER	KIM Y RICE	353 E MASON CREEK LN	MERIDIAN	ID	USA	83642	
PRESIDENT	GILBERT T RICE	353 E MASON CREEK LN	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of: ID C 127714		6. Annual Report must be signed.* Signature: Leland G. Rice Name (type or print): Leland G. Rice Date: 12/12/2010 Title: Secretary					
Processed 12/12/2010		* Electronically provided signatures are accepted as original signatures.					