

No. C 94529	Due no later than February 29, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX MICHAEL L HEATH 1008 E 4100 N BUHL, ID 83316		
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 M & M HEATH FARMS, INC. MICHAEL L HEATH 1008 E. 4100 N. BUHL, ID 83316		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	Michael Heath	1008 E, 4100 N	Buhl	ID	83316
Secretary	D. Marie Heath	1008 E, 4100 N	Buhl	ID	83316
Director	Michael Heath	1008 E, 4100 N	Buhl	ID	83316
Director	D. Marie Heath	1008 E, 4100 N	Buhl	ID	83316
5. Organized Under the Laws of: IDAHO C 94529		6. Signature <u>Michael Heath</u> Date <u>12/9/07</u> Name (Typed or Printed) <u>Michael Heath</u> Title <u>Pes.</u>			

Issued 12/03/2007

Do Not Tape or Staple

200802001027