

No. C 47813		Due no later than Jul 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. NELSON'S FARMS, INC. THERON L NELSON 260 MARIANNE REXBURG ID 83440		THERON L NELSON 260MARIANNE REXBURG ID 83440			
NO FILING FEE IF RECEIVED BY DUE DATE				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	
DIRECTOR	JOY N WINGO	1877 W. CARRIAGE LN.	KAYSVILLE	UT	USA	84037	
DIRECTOR	VERA P MERRELL	1512 SWEATWATER LN.	FARMINGTON	UT	USA	84025	
DIRECTOR	THERON L NELSON	260 MARIANNE DR.	REXBURG	ID	USA	83440	
SECRETARY	CLARA A OLSEN	252 E. 200 N.	KAYSVILLE	UT	USA	84037	
PRESIDENT	CARL J NELSON	P. O. BOX 1117	DRIGGS	ID	USA	83422	
5. Organized Under the Laws of: ID C 47813		6. Annual Report must be signed.* Signature: Theron L. Nelson Name (type or print): Theron L. Nelson					
		Date: 05/20/2009 Title: Director					
Processed 05/20/2009		* Electronically provided signatures are accepted as original signatures.					