

No. <b>C 47813</b>		Due no later than Jul 31, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  NELSON'S FARMS, INC. THERON L NELSON 260 MARIANNE REXBURG ID 83440		THERON L NELSON 260MARIANNE REXBURG ID 83440		
				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:  <b>ID C 47813</b>		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.				