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| No. C 108573 | Due no later than Dec 31, 2010 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 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. FIALA FARMS INC. JAMES C FIALA 3890 N 3614 E KIMBERLY ID 83341 | | JAMES C FIALA 3890 N 3614 E KIMBERLY ID 83341 | | | |
| | | | 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 | HEIDI J FIALA | 3890 N 3614 E | KIMBERLY | ID | USA | 83341 |
| PRESIDENT | JAMES C FIALA | 521 N 200 E | JEROME | ID | USA | 83338 |
| 5. Organized Under the Laws of: ID C 108573 | 6. Annual Report must be signed.* Signature: Heidi Fiala Name (type or print): Heidi Fiala | | Date: 10/07/2010 Title: Sec | | | |
| Processed 10/07/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |