

No. C 34076

Due no later than October 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

TIBBITTS PRODUCE CO., INC.
ROBERT B POULSEN
PO BOX 50225
IDAHO FALLS, ID 83405

ROBERT B POULSEN
185 S CAPITAL AVE
IDAHO FALLS, ID 83402

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

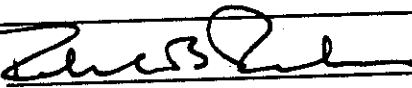
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	ERROL TIBBITTS	477 PLEASANT COUNTRY LN	RIGBY	ID	83442
VICE PRESIDENT	RAY SMITH	477 PLEASANT COUNTRY LN	RIGBY	ID	83442
SECRETARY	ROBERT POULSEN	477 PLEASANT COUNTRY LN	RIGBY	ID	83442

5. Organized Under the Laws of:

IDAHO
C 34076

6.

Signature



Date 8/27/08

Name

(Typed or
Printed)

ROBERT B POULSEN

Title

SECRETARY