

No. C 123030		Due no later than Mar 31, 2009		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. TARGHEE BRANDS, INC. DANA BOWEN PO BOX 330 REXBURG ID 83440		TODD R CLEMENT 311 EAST 65 NORTH IDAHO FALLS ID 83401			
				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	
PRESIDENT	TANYA CLEMENT	311 EAST 65 NORTH	IDAHO FALLS	ID	USA	83401	
5. Organized Under the Laws of: ID C 123030		6. Annual Report must be signed.* Signature: Dana Bowen Name (type or print): Dana Bowen Date: 04/02/2009 Title: Plant Manager					
Processed 04/02/2009		* Electronically provided signatures are accepted as original signatures.					