

No. C 66161

DUE NO LATER THAN MAR 31, 2009
Annual Report Form2. 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

TYLER FARMS, INC.
GARY FRENCH
855 TYLER RD
PLUMMER, ID 83851

GARY FRENCH

855 TYLER RD
PLUMMER, ID 83851**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.

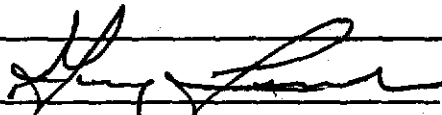
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Joel French	855 Tyler Rd	Plummer	ID	83851
v-Pres.	Jennifer French	855 Tyler Rd	Plummer	ID	83851
Sec-Treas.	Garry French	857 Tyler Rd	Plummer	ID	83851

5. Organized Under the Laws of:

IDAHO
C 66161

6.

Signature



Date

1-27-09

Name (Typed or Printed)

Garry French

Title

Sec. Treasurer