

No. **C 51832****Due no later than July 31, 2006****Annual Report Form**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**PENFOLD FARMS, INC.
PARIS V. PENFOLD
207 SOUTH 175 EAST
DRIGGS, ID 834222. Registered Agent and Office **NO PO BOX**PARIS V PENFOLD
207 SOUTH 175 EAST
DRIGGS, ID 83422**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>
Pres.	Paris V Penfold	207 South 175 East	Driggs	Idaho	83422
V Pres.	Jane Penfold	"	"	"	"
Sec.	Janet Penfold	"	"	"	"

5. Organized Under the Laws of:

IDAHO
C 51832

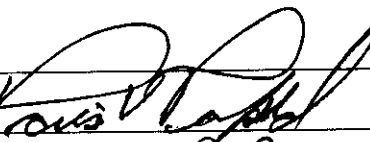
6.

Signature

Name (Typed or Printed)

Date

Title



Paris V Penfold

05/24/06

president

Issued 05/01/2006

Do Not Tape or Staple

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