

No. C 57542	Due no later than January 31, 2009 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SUN VALLEY FARMS, INC. CHARLES C. KELLEY 23011 ALLENDALE RD WILDER, ID 83676	CHARLES C. KELLEY 23011 ALLENDALE ROAD WILDER, ID 83676 3. New Registered Agent Signature																											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																													
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Charles C Kelley</td> <td>23011 Allendale, Rd.</td> <td>Wilder, ID</td> <td></td> <td>83676</td> </tr> <tr> <td>Treasurer</td> <td>Jerry Kelley</td> <td>24722 Red Top, Rd.</td> <td>Wilder, ID</td> <td></td> <td>83676</td> </tr> <tr> <td>Earl L</td> <td>Kelley</td> <td>2264 Allendale, Rd.</td> <td>Wilder, ID</td> <td></td> <td>83676</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Charles C Kelley	23011 Allendale, Rd.	Wilder, ID		83676	Treasurer	Jerry Kelley	24722 Red Top, Rd.	Wilder, ID		83676	Earl L	Kelley	2264 Allendale, Rd.	Wilder, ID		83676					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																								
President	Charles C Kelley	23011 Allendale, Rd.	Wilder, ID		83676																								
Treasurer	Jerry Kelley	24722 Red Top, Rd.	Wilder, ID		83676																								
Earl L	Kelley	2264 Allendale, Rd.	Wilder, ID		83676																								
5. Organized Under the Laws of: IDAHO C 57542	6. Signature <u>Charles C. Kelley</u> Date <u>11/12/08</u> Name <small>(Typed or Printed)</small> <u>Charles C. Kelley</u> Title <u>President</u>																												

Issued 11/05/2008

Do Not Tape or Staple

200901000523