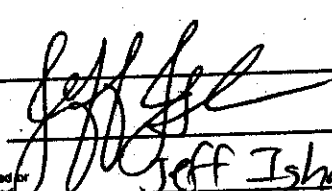


No. C 91402		Due no later than February 29, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX JEFF ISHAM 1480 HWY 22 HOWE, ID 83244	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable ISHAM FARMS, INCORPORATED DONALD M ISHAM 1480 HWY 22 HOWE, ID 83244		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.	Michael J Isham	4953 N 2300w	Howe	ID	83244
VP	Darren h Isham	1294 N 1300 w	Howe	ID	83244
Sec	Jeffery R Isham	1480 Hwy 22	Howe	ID	83244
5. Organized Under the Laws of: IDAHO C 91402		6. Signature  Name (Typed or Printed) Jeff Isham		Date 12-10-07 Title SEC	

Issued 12/03/2007

Do Not Tape or Staple

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