

No. C 88498		Due no later than Jan 31, 2011 Annual Report Form		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. RIGBY PRODUCE, INC. DALE MICKELSEN P.O. BOX 628 RIGBY ID 83442		DALE MICKELSEN 396 N YELLOWSTONE HWY RIGBY ID 83442			
				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	DALE MICKELSEN	396 N YELLOWSTONE HWY P.O. BOX 628	RIGBY	ID	USA	83442	
DIRECTOR	MARK MICKELSEN	396 N YELLOWSTONE HWY P.O. BOX 628	RIGBY	ID	USA	83442	
SECRETARY	BRYAN MICKELSEN	396 N YELLOWSTONE HWY P.O. BOX 628	RIGBY	ID	USA	83442	
5. Organized Under the Laws of: ID C 88498		6. Annual Report must be signed.* Signature: Dale Mickelsen Name (type or print): Dale Mickelsen					
Date: 12/01/2010		Title: President					
Processed 12/01/2010		* Electronically provided signatures are accepted as original signatures.					