

No. C 94631		Due no later than Mar 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. VALLEY CO-OPS, INC. JEFF S JONES 1833 S LINCOLN JEROME ID 83338		DONN BORDEWYK 1833 S LINCOLN JEROME ID 83338		
				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
DIRECTOR	MARTY BEADZ	1755 E 2800 S	WENDELL	ID	USA	83355
DIRECTOR	JERRY ANDREWS	1826 E 3000 S	WENDELL	ID	USA	83355
DIRECTOR	MARK FREY	1047 E 3300 N	BUHL	ID	USA	83316
DIRECTOR	TED PIERSON	1834 E 1600 S	GOODING	ID	USA	83330
SECRETARY	KAREN FIELDS	660 N 350 E	SHOSHONE	ID	USA	83352
DIRECTOR	DON TABER	312 E 20 N	SHOSHONE	ID	USA	83352
PRESIDENT	CARL PENDLETON	50 W 620 N	SHOSHONE	ID	USA	83352
5. Organized Under the Laws of: ID C 94631		6. Annual Report must be signed.* Signature: Jeff Jones Name (type or print): Jeff Jones Date: 01/20/2009 Title: Controller				
Processed 01/20/2009		* Electronically provided signatures are accepted as original signatures.				