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| No. C 97453 | Due no later than January 31, 2008 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 ROCKY MOUNTAIN AGRONOMICS, INC. KYLE H CARPENTER PO BOX 928 BURLEY, ID 83318 | KYLE H CARPENTER 1912 W MAIN BURLEY, ID 83318 3. <u>New</u> Registered Agent Signature |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|----------------|----------------|------------------------|--------|-------|-------|
| President | Brad Bondy | 475 E 200 N | Rupert | ID | 83350 |
| Vice President | Kyle Carpenter | 500 E 185 N | Rupert | ID | 83350 |
| Secretary | Susan Allen | 900 E 300 N | Declo | ID | 83323 |

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| 5. Organized Under the Laws of: IDAHO C 97453 | 6. Signature <u>Susan Allen</u> Date <u>12-2-07</u> Name (Typed or Printed) <u>Susan Allen</u> Title <u>Secretary</u> |
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