

Due No Later Than November 30,

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

HAYSTACK MOUNTAIN FARMS, INC
ELIZABETH H. CALL
P.O. BOX 37

BANCROFT

ID 83217

2. Registered Agent and Office NOT A P.O. BOX

ELIZABETH H. CALL
P.O. BOX 37

BANCROFT ID 83217

3. Organized Under the Laws of:

ID C 37626

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

President	Elizabeth H. Call	Box 37	Bancroft	ID	83217
Vice Pres.	Lori O Bray	724 W. Jennings Ln.	Centerville	UT	84014
Secretary	Linda C. Andersen	329 S Willard Peak Rd.	Mantua	UT	84324
Assistant	Becky Anderson	319 S Willard Peak Rd.	Mantua	UT	84324
Director	Melissa Jensen	349 S. 100 W.	Brigham City	UT	84302
Director	Julie Berchtold	2517 Dornoch Rd	Richmond	VA	23294
Director	Kiersten Ogles	542 S. 400 E. Apt. C	Brigham City	UT	84302
Director	G. Scott Andersen	319 S. Willard Peak Rd	Mantua	UT	84324
Director	Marc W. Andersen	319 S. Willard Peak Rd	Mantua	UT	84324
Director	Zachary K. Andersen	319 S. Willard Peak Rd	Mantua	UT	84324

5. Signature of New Registered Agent

Signature

Haystack Mt Farms Inc

Name

(Typed or Printed)

Elizabeth H. Call

Title

Pres

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

1739