

No. C 80564		Due no later than Feb 28, 2013		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. PEACE RIVER FARMS, INC. THOMAS J MILES 998 E KAIBAB TRAIL MERIDIAN ID 83646 USA		THOMAS J MILES 998 E KAIBAB TRAIL MERIDIAN ID 83646			
				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	THOMAS J MILES	998 E. KAIBAB TRAIL	MERIDIAN	ID	USA	83646	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 80564		Signature: Thomas J Miles				Date: 12/26/2012	
		Name (type or print): Thomas J Miles				Title: President	
Processed 12/26/2012		* Electronically provided signatures are accepted as original signatures.					