

No. C 52750 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than Jan 31, 2010 Annual Report Form 2. Mailing Address: Correct in this box if needed. HOOT NANNEY FARMS, INC. MICHAL L. DIXON 8542 W FLOATING FEATHER RD EAGLE ID 83616		2. Registered Agent and Office (NOT A P.O. BOX) MICHAL L. DIXON 8542 W FLOATING FEATHER ROAD EAGLE ID 83616 3. New Registered Agent Signature.	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
President	Michal L. Dixon	2650 N Willow Rd	STAR	Ida	ADA 83669
Vice Pres.	Hazel Dixon	8542 W Floating Feather	Eagle	ID	Ida 83616
Secretary/ Treas.	Sandra Dixon	14781 Pomerado Rd, #117	Poway	CA	92064
Director	Carol Dixon	8542 W Floating Feather	Eagle	ID	83616
Director	William Dixon	PO Box 4658	Kailua-Kona	HI	96745
5. Organized Under the Laws of:					
IDAHO C 52750		Signature: <i>Michal L. Dixon</i>		Date: 2-16-10	
		Name (type or print): MICHAL L. DIXON		Title: President	
Issued 02/10/2010 by KAH					
201003000439					