

No. C 49600	Due no later than Jun 30, 2012 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) ANNE MCKELLIP 18120 DEAN LANE NAMPA ID 83687														
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. MCKELLIP FARMS, INC. ANNE MCKELLIP 18120 DEAN LANE NAMPA ID 83687 <i>704 N Dover Ct Nampa, ID 83651</i>		3. <u>New</u> Registered Agent Signature.														
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.																	
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office Held</th> <th style="width: 25%;">Name</th> <th style="width: 25%;">Street or PO Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Country</th> <th style="width: 5%;">Postal Code</th> </tr> </thead> <tbody> <tr> <td><i>Secretary</i></td> <td><i>Anne McKellip</i></td> <td><i>704 N Dover Ct</i></td> <td><i>Nampa</i></td> <td><i>ID</i></td> <td><i>Canyon</i></td> <td><i>83651</i></td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	<i>Secretary</i>	<i>Anne McKellip</i>	<i>704 N Dover Ct</i>	<i>Nampa</i>	<i>ID</i>	<i>Canyon</i>	<i>83651</i>
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5. Organized Under the Laws of: IDAHO C 49600	6. Signature: <u><i>Anne McKellip</i></u> Date: <u><i>4/28/12</i></u> Name (type or print): <u><i>Anne McKellip</i></u> Title: <u><i>Secy.</i></u>																
Issued 04/24/2012 by DK1 130033																	