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| No. C 27937 | | Due no later than Jul 31, 2009 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. WALTON FEED, INC. GREG KUNZ PO BOX 307 MONTPELIER ID 83254 | | GREG KUNZ 135 N 10TH ST MONTPELIER ID 83254 | | |
| | | | | 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 |
| DIRECTOR | BRIAN HIGLEY | 135 NORTH 5TH PO BOX 307 | MONTPELIER | ID | USA | 83254 |
| PRESIDENT | LAMAR CLEMENTS | 5740 NORTH 7000 WEST | CACHE JUNCTION | UT | USA | 84304 |
| SECRETARY | MARK CLEMENTS | 5740 NORTH 7000 WEST | CACHE JUNCTION | UT | USA | 84304 |
| TREASURER | MARK CLEMENTS | 5740 NORTH 7000 WEST | CACHE JUNCTION | UT | USA | 84304 |
| DIRECTOR | LAMAR CLEMENTS | 5740 NORTH 7000 WEST | CACHE JUNCTION | UT | USA | 84304 |
| DIRECTOR | MARK CLEMENTS | 5740 NORTH 7000 WEST | CACHE JUNCTION | UT | USA | 84304 |
| DIRECTOR | GREG KUNZ | 135 NORTH 10TH | MONTPELIER | ID | USA | 83254 |
| DIRECTOR | RICKY LAMM | 135 NORTH 10TH PO BOX 397 | MONTPELIER | ID | USA | 83254 |
| 5. Organized Under the Laws of: ID C 27937 | | 6. Annual Report must be signed.* Signature: Greg Kunz Name (type or print): Greg Kunz Date: 05/18/2009 Title: Vice President/ General Mgr | | | | |
| Processed 05/18/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |