

No. C 34076		Due no later than Oct 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. TIBBITTS PRODUCE CO., INC. ROBERT B POULSEN PO BOX 50225 IDAHO FALLS ID 83405		ROBERT B POULSEN 185 S CAPITAL AVE IDAHO FALLS ID 83402		
				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	ERROL TIBBITS	477 PLEASANT COUNTRY LANE	RIGBY	ID	USA	83442
PRESIDENT	RAY SMITH	477 PLEASANT COUNTRY LANE	RIGBY	ID	USA	83442
SECRETARY	ROBERT B POULSEN	477 PLEASANT COUNRTY LANE	RIGBY	ID	USA	83442
5. Organized Under the Laws of: ID C 34076		6. Annual Report must be signed.* Signature: Barbara Winters Name (type or print): Barbara Winters Date: 09/10/2009 Title: Accounting Assistant				
Processed 09/10/2009		* Electronically provided signatures are accepted as original signatures.				