

|                                                                                                                                                        |                 |                                                                                                                                                        |           |                                                         |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------------------------------------------------------|---------|-------------|--|
| No. <b>C 123438</b>                                                                                                                                    |                 | <b>Due no later than Mar 31, 2012</b>                                                                                                                  |           | 2. Registered Agent and Address <b>(NO PO BOX)</b>      |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>MEACHAM FARMS, INC.<br>KAREN E MEACHAM<br>2091 BRANNAN RD<br>NEZPERCE ID 83543        |           | KAREN E MEACHAM<br>2091 BRANNAN RD<br>NEZPERCE ID 83543 |         |             |  |
|                                                                                                                                                        |                 |                                                                                                                                                        |           | 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                                                                                                                                               | KYLE T MEACHAM  | 1891 EASTMAN RD                                                                                                                                        | CRAIGMONT | ID                                                      | USA     | 83523       |  |
| DIRECTOR                                                                                                                                               | KAREN E MEACHAM | 2091 BRANNAN RD                                                                                                                                        | NEZPERCE  | ID                                                      | USA     | 83543       |  |
| SECRETARY                                                                                                                                              | KAREN E MEACHAM | 2091 BRANNAN RD                                                                                                                                        | NEZPERCE  | ID                                                      | USA     | 83543       |  |
| PRESIDENT                                                                                                                                              | KAREN E MEACHAM | 2091 BRANNAN RD                                                                                                                                        | NEZPERCE  | ID                                                      | USA     | 83543       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 123438</b>                                                                                          |                 | 6. Annual Report must be signed.*<br>Signature: Karen E. Meacham<br>Name (type or print): Karen E. Meacham<br><br>Date: 04/10/2012<br>Title: Secretary |           |                                                         |         |             |  |
| Processed 04/10/2012                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                              |           |                                                         |         |             |  |