

No. C 59957		Due no later than Dec 31, 2007		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. ROECKS FARMS, INC. MIKE ROECKS LUTHER J. ROECKS 28929 S ROECKS RD WORLEY ID 83876		LUTHER J ROECKS 28929 S ROECKS RD WORLEY ID 83876		
				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	MICHAEL J ROECKS	PO BOX 290	ROCKFORD	WA	USA	99030
SECRETARY	EVA R ROECKS	28929 S ROECKS RD	WORLEY	ID	USA	83876
DIRECTOR	NINA M HODL	11704 E 20TH	SPOKANE VALLEY	WA	USA	99206
DIRECTOR	SHERI L GAY	11005 EAST 22ND AVE	SPOKANE VALLEY	WA	USA	99206
5. Organized Under the Laws of: WA C 59957		6. Annual Report must be signed.* Signature: Michael J Roecks Name (type or print): Michael J Roecks Date: 10/28/2007 Title: President				
Processed 10/28/2007		* Electronically provided signatures are accepted as original signatures.				