

No. <b>C 59957</b>		<b>Due no later than Dec 31, 2007</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  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			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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:  <b>WA</b> <b>C 59957</b>		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.							