

No. C 111365

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than July 31, 2007
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

SHAMROCK FARMS, INC.
GLENN O DELL
1553 SOUTHSIDE BLVD S
MELBA, ID 83641

2. Registered Agent and Office NO PO BOX

JUSTIN J O'DELL *Glenn O'Dell*
1553 SOUTHSIDE BLVD S
MELBA, ID 83641

3. New Registered Agent Signature
Glenn O'Dell

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Glenn O'Dell	1553 Southside Blvd, S.	Melba	ID	83641
VP	Sandra O'Dell	" " "	"	"	"
Sec'y	STEPHENIE Brisbin	1730 Canyon Rd	Melba	ID	83641
TREA	Allison Wilson	12373 SPRINGER	Melba	ID	83641
DIR	Shawn O'Dell	425 N. Blackcat	Kuna	ID	83634
DIR	Justin J. O'Dell	1553 Southside Blvd, S.	Melba	ID	83641

5. Organized Under the Laws of:
IDAHO
C 111365

6. Signature *Glenn O'Dell*

Name (Typed or Printed) *Glenn O'Dell*

Date *21 May 07*

Title *Pres*

200707001615

Do Not Tape or Staple