

No. C 132214		Due no later than Jan 31, 2010		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		1. Mailing Address: Correct in this box if needed. NEW COVENANT FARMS, INC. LEWIS M DAVENPORT III 1737 E 1800 SOUTH GOODING ID 83330		LEWIS M DAVENPORT III 1737 E 1800 SOUTH GOODING ID 83330			
				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	LEWIS DAVENPORT	1737 E 1800 S	GOODING	ID	USA	83330	
SECRETARY	NITA DAVENPORT	1737 E 1800 S	GOODING	ID	USA	83330	
DIRECTOR	MARK LEDUC	7997 BLIGH CT	RIVERSIDE	CA	USA	92506	
DIRECTOR	DAVID JOHNSON	206 ISLAND VIEW LN	SENECA	CA	USA	29672	
DIRECTOR	ROBERT SMITH	26900 JEFFERSON AVE	MURRIETA	CA	USA	92562	
5. Organized Under the Laws of: ID C 132214		6. Annual Report must be signed.* Signature: Lewis Davenport Name (type or print): Lewis Davenport Date: 11/13/2009 Title: President					
Processed 11/13/2009		* Electronically provided signatures are accepted as original signatures.					