

No. C 32480		Due no later than 3/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. PLINE FARMS, INC. ELLEN R PLINE 6805 LAKE HAZEL ROAD NAMPA ID 83687		ELLEN R PLINE 6805 LAKE HAZEL ROAD NAMPA ID 83687	
				3. <u>New</u> Registered Agent Signature:	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
Pres	Clinton C Pline	1813 S Robinson Road	Nampa	ID	83687
Sec	Ellen R Pline	6805 Lake Hazel Road	Nampa	ID	83687
1st VP	Treva Pline	3884 North Church Place	Boise	ID	83706
2nd VP	Catherine M Petit	1700 Daphne Street	Broomfield	CO	80020
5. Organized Under the Laws of: ID C 32480		6. Annual Report must be signed. Signature: <u>Ellen R Pline</u> Date: <u>2.10.09</u> Name(type or print): <u>Ellen R Pline</u> Title: <u>Secretary</u>			