

No. C 180797		Due no later than Nov 30, 2009		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. DARRINGTON FARMS, INC. JAY DARRINGTON 1025 EAST HIGHWAY 81 DECLO ID 83323 USA		ROBERT DARRINGTON 1025 EAST HIGHWAY 81 DECLO ID 83323			
				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	
TREASURER	JAY DARRINGTON	211 2ND WEST PO BOX 23	DECLO	ID	USA	83323	
PRESIDENT	SHANE DARRINGTON	1100 EAST 100 SOUTH	DECLO	ID	USA	83323	
PRESIDENT	ROBERT DARRINGTON	1025 EAST HIGHWAY 81	DECLO	ID	USA	83323	
5. Organized Under the Laws of: ID C 180797		6. Annual Report must be signed.* Signature: Robert Darrington Name (type or print): Robert Darrington					
Date: 10/10/2009 Title: Owner							
Processed 10/10/2009		* Electronically provided signatures are accepted as original signatures.					