

No. <b>C 152637</b>	<b>Due no later than Jan 31, 2009</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>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>  ONE ROCK FARMS, INC. ROBERT B HARRIS 22820 HWY 30 HANSEN ID 83334-5028		ROBERT B HARRIS 22820 HWY 30 HANSEN ID 83334-5028			
			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
SECRETARY	MEILE K HERMAN-HARRIS	22820 HWY 30	HANSEN	ID	USA	83334-5028
PRESIDENT	ROBERT B HARRIS	22820 HWY 30	HANSEN	ID	USA	83334-5028
5. Organized Under the Laws of:  <b>ID</b> <b>C 152637</b>	6. Annual Report must be signed.* Signature: Robert B. Harris Name (type or print): Robert B. Harris		Date: 02/24/2009 Title: President			
Processed 02/24/2009		* Electronically provided signatures are accepted as original signatures.				