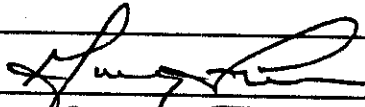


No. C 66161 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TYLER FARMS, INC. GARY FRENCH 855 TYLER RD PLUMMER, ID 83851	2. Registered Agent and Office NO PO BOX GARY FRENCH 855 TYLER RD PLUMMER, ID 83851 3. New Registered Agent Signature
---	---	---

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Gary French	855 Tyler Rd	Plummer	ID	83851
V-President	Joel French	419 W. Railroad	Tekoa	WY	89033
Sec. Treas.	Julie French	855 Tyler Rd	Plummer	ID	83851

5. Organized Under the Laws of: IDAHO C 66161	6. Signature  Date <u>1-8-07</u> Name (Typed or Printed) <u>GARY FRENCH</u> Title <u>President</u>
--	---

Issued 01/02/2007

Do Not Tape or Staple

200703000655