

No. <b>C 146108</b>	<b>Due no later than Nov 30, 2008</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> FARM AID, INC. GLENDA YODER 11 WARD ST STE 200 SOMERVILLE MA 02143		NANCY GLEDHILL 113 S NINTH ST PAYETTE ID 83661			
			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
DIRECTOR	RICHARD FIELDS	C/O COASTAL DEVELOPMENT LLC 1 EAST 57TH STREET	NEW YORK	NY	USA	10022
PRESIDENT	WILLIE NELSON	C/O ROTHBAUM & ASSOCIATES 36 MILL PLAIN RD	DANBURY	CT	USA	06811
SECRETARY	LANA NELSON	14509 FITZHUGH	AUSTIN	TX	USA	78736-6306
DIRECTOR	NEIL YOUNG	C/O LOOKOUT MANAGEMENT 1460 4TH ST, SUITE 300	SANTA MONICA	CA	USA	90401-6306
DIRECTOR	JOHN MELLENCAMP	C/O HOFFMAN ENTERTAINMENT 362 5TH AVE, SUITE 804	NEW YORK	NY	USA	10001-6306
DIRECTOR	DAVE MATTHEWS	C/O REDLIGHT MANAGEMENT PO BOX 1467	CHARLOTTESVILLE	VA	USA	22902-6306
SECRETARY	PAUL ENGLISH	6607 GLENHURST DR	DALLAS	TX	USA	75240
DIRECTOR	EVELYN SHRIVER	C/O BANDIT RECORDS 635 WEST IRIS DR.	NASHVILLE	TN	USA	37204
DIRECTOR	JOEL KATZ	C/O GREENBERG TRAUIG 3290 N.SIDE PRKWY, STE 400	ATLANTA	GA	USA	30327
DIRECTOR	DAVID ANDERSON	2115 RUNNELS ST., STE 2103	HOUSTON	TX	USA	77003
DIRECTOR	MARK ROTHBAUM	C/O ROTHBAUM & ASSOC. 36 MILL PLAIN ROAD	DANBURY	CT	USA	06811
5. Organized Under the Laws of:  <b>IL</b> <b>C 146108</b>		6. Annual Report must be signed.* Signature: Glenda Yoder Name (type or print): Glenda Yoder  Date: 10/23/2008 Title: Cfo				
Processed 10/23/2008		* Electronically provided signatures are accepted as original signatures.				