

|                                                                                                                                                        |                |                                                                                                                                                  |             |                                                        |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------------------------------------------------|---------|-------------|--|
| No. <b>C 97112</b>                                                                                                                                     |                | <b>Due no later than Dec 31, 2007</b>                                                                                                            |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>     |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br>RUSSET VALLEY FARMS, INC.<br>MARK MULBERRY<br>8251 S 2500 W<br>IDAHO FALLS ID 83402 |             | MARK MULBERRY<br>8251 S 2500 W<br>IDAHO FALLS ID 83402 |         |             |  |
|                                                                                                                                                        |                |                                                                                                                                                  |             | 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 |  |
| PRESIDENT                                                                                                                                              | MARK MULBERRY  | 8251 S 25 W                                                                                                                                      | IDAHO FALLS | ID                                                     | USA     | 83402       |  |
| SECRETARY                                                                                                                                              | KATHY MULBERRY | 8251 S 25 W                                                                                                                                      | IDAHO FALLS | ID                                                     | USA     | 83402       |  |
| 5. Organized Under the Laws of:<br><b>ID<br/>C 97112</b>                                                                                               |                | 6. Annual Report must be signed.*<br>Signature: Kathy Mulberry<br>Name (type or print): Kathy Mulberry                                           |             |                                                        |         |             |  |
|                                                                                                                                                        |                | Date: 12/17/2007<br>Title: Secretary                                                                                                             |             |                                                        |         |             |  |
| Processed 12/17/2007                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                        |             |                                                        |         |             |  |