

No. C 67648	Due no later than August 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX GARTH SUTTON 1295 E 10,000 S REXBURG, ID 83440																			
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 applicable GARTH SUTTON FARMS, INC. GARTH SUTTON 1295 E 10,000 S REXBURG, ID 83440		3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																						
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Garth Sutton</td> <td>1295 E 10,000 S.</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</td> </tr> <tr> <td>Secretary</td> <td>Jolene Sutton</td> <td>1295 E. 10,000 S</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Garth Sutton	1295 E 10,000 S.	Rexburg	Idaho	83440	Secretary	Jolene Sutton	1295 E. 10,000 S	Rexburg	Idaho	83440
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Secretary	Jolene Sutton	1295 E. 10,000 S	Rexburg	Idaho	83440																	
5. Organized Under the Laws of: IDAHO C 67648	6. Signature <u>Garth Sutton</u> Name <small>(Typed or Printed)</small> <u>Garth Sutton</u>		Date <u>6-11-06</u> Title <u>Pres</u>																			

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