

No. C 169593		Due no later than Oct 31, 2009		2. Registered Agent and Address (NO PO BOX)			
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 needed. ROYAL-KNIGHT HOLSTEINS INC. JAMES L WYATT 376 S 1100 E JEROME ID 83338		JAMES LEROY WYATT 376 S 1100 E JEROME ID 83338			
				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	JAMES L WYATT	376 S 1100 E	JEROME	ID	USA	83338	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 169593		Signature: Roy Wyatt				Date: 08/22/2009	
		Name (type or print): Roy Wyatt				Title: President	
Processed 08/22/2009		* Electronically provided signatures are accepted as original signatures.					