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| No. C 29087 | | Due no later than Feb 29, 2012 Annual Report Form | | 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. E & B FARM, INC. WILLIAM E MAXWELL 24630 PECKHAM ROAD WILDER ID 83676 | | WILLIAM E MAXWELL 24630 PECKHAM ROAD WILDER ID 83676 | | | |
| | | | | | | 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 | RANDALL W MAXWELL | 132 CALIFORNIA | HOMEDALE | ID | USA | 83628 | |
| SECRETARY | SIDNEY D MAXWELL | 22088 PECKHAM RD. | GREENLEAF | ID | USA | 83626 | |
| PRESIDENT | WILLIAM E MAXWELL | 24630 PECKHAM RD | WILDER | ID | USA | 83676 | |
| 5. Organized Under the Laws of: ID C 29087 | | 6. Annual Report must be signed.* Signature: Randall W Maxwell Name (type or print): Randall W Maxwell | | | | | |
| | | Date: 12/12/2011 Title: Vice President | | | | | |
| Processed 12/12/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |