

No. C 68873		Due no later than Jan 31, 2010		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		Annual Report Form		KENNETH COLE 9240 BIGFOOT MELBA ID 83671			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		COLE FARMS, INC. KENNETH COLE 9240 BIGFOOT RD MELBA ID 83641					
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	
SECRETARY	MARY BETH COLE	9240 BIGFOOT ROAD	MELBA	ID	USA	83641	
PRESIDENT	KENNETH W COLE	9240 BIGFOOT ROAD	MELBA	ID	USA	83641	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 68873		Signature: Beth Cole			Date: 02/16/2010		
		Name (type or print): Beth Cole			Title: Secretary		
Processed 02/16/2010		* Electronically provided signatures are accepted as original signatures.					