

No. C 94251

Due no later than January 31, 2009  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PEARSON FARMS, INC.  
RYAN PEARSON  
60 S 300 W  
BURLEY, ID 83318RYAN PEARSON  
60 S 300 W  
BURLEY, ID 83318NO FILING FEE IF  
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Ryan Pearson	60 S. 300 W	Burley	ID	83318
Sec	Jackie Pearson	60 S. 300 W.	Burley	ID	83318

5. Organized Under the Laws of:

IDAHO  
C 94251

6.

Signature

Jackie Pearson

Date

Dec 9, 08

Name (Typed or Printed)

Jackie Pearson

Title

Sec