

No. <b>C 75539</b>		<b>Due no later than Apr 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  SPRING HILL FARMS, INC. VICKI L PETERSON 436 E 175 S BURLEY ID 83318		VICKI L PETERSON 436 E 175 S BURLEY ID 83318			
				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	BRENT J. PETERSON	436 E 175 S	BURLEY	ID	USA	83318	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 75539</b>		Signature: Vicki L. Peterson				Date: 02/12/2009	
		Name (type or print): Vicki L. Peterson				Title: Secretary	
Processed 02/12/2009		* Electronically provided signatures are accepted as original signatures.					