

No. C 62830		Due no later than Dec 31, 2010 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. HARRIS MINK FARMS, INC. S&S LEGAL DOCUMENTS, LLC 3006 E GOLDSTONE DR STE 101 MERIDIAN ID 83642		S&S LEGAL DOCUMENTS, LLC 3006 E. GOLDSTONE DR STE 101 MERIDIAN ID 83642 USA			
						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	SCOTT L HARRIS	24790 KENRIDGE RD	CALDWELL	ID	USA	83607	
DIRECTOR	DONALD B HARRIS	10040 MALLARD DR	NAMPA	ID	USA	83686	
SECRETARY	SCOTT L HARRIS	24790 KENRIDGE RD	CALDWELL	ID	USA	83607	
5. Organized Under the Laws of: ID C 62830		6. Annual Report must be signed.* Signature: Donald Brent Harris Name (type or print): Donald Brent Harris					
		Date: 12/30/2010 Title: Director					
Processed 12/30/2010 * Electronically provided signatures are accepted as original signatures.							