

No. <b>C 62830</b>		<b>Due no later than Dec 31, 2010</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>1. Mailing Address: Correct in this box if needed.</b>  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:		6. Annual Report must be signed.*					
<b>ID C 62830</b>		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.					