

No. C 83079

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

DONLEY FARMS, INC.
DONALD TABER
495 E 20 N
SHOSHONE, ID 83352DONALD TABER
312 EAST 20 NORTH
SHOSHONE, ID 83352NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	Don Taber	495 E 20 N	Shoshone	Id.	83352
V. PRES.	Chris Taber	493 E 20 N	Shoshone	Id.	83352
SEC.	Bev Taber	312 E 20 N	Shoshone	Id.	83352
DIRECTOR	Darren Taber	474 Hwy 93, 26	Shoshone	Id.	83352

5. Organized Under the Laws of:

IDAHO
C 83079

6.

Signature

Don Taber

Date

11-13-08

Name (Typed or Printed)

Don Taber

Title

PRES.