



0003304899

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 332-2811

Filing Fee: \$0.00

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File #: 0003304899

Date Filed: 10/3/2018 11:09:08 AM

Entity Name and Address:

MIDNIGHT SUN, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000477451

Address None

Entity Details:

Entity Status Active - Good Standing

This entity is organized under the laws of: DELAWARE

The file number of this entity on the records of the Idaho Secretary of State is: 0000477451

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C157175

Registered Agent Name and Address

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
ANNE GRIGORAKOS
BOISE, ID 83713

The mailing address of the corporation is:

None

Corporate Officers and Directors:

Full Name	Title	Address
JAMES B. MCCANDLESS	Director	UBS FARMLAND INVESTORS LLC 10 STATE HOUSE SQUARE, 15TH FL HARTFORD, CT 06103
JAMES B. MCCANDLESS	Treasurer	UBS FARMLAND INVESTORS LLC 10 STATE HOUSE SQUARE, 15TH FL HARTFORD, CT 06103
JAMES B. MCCANDLESS	President	UBS FARMLAND INVESTORS LLC 10 STATE HOUSE SQUARE, 15TH FL HARTFORD, CT 06103
ROSE MARIE BEAULIEU	Secretary	UBS FARMLAND INVESTORS LLC 10 STATE HOUSE SQUARE, 15TH FL HARTFORD, CT 06103
J. SCOTT HAFFNER	Director	UBS FARMLAND INVESTORS LLC 10 STATE HOUSE SQUARE, 15TH FL HARTFORD, CT 06103
CULLUM JEFFERIES	Director	UBS FARMLAND INVSTORS LLC 2515 MCKINNEY AVE., SUITE 800 DALLAS, TX 75201

B0062-0584 10/03/2018 11:09 AM Received by ID Secretary of State Lawrence Denney



Confirm: New Field	
The Annual Report must be signed by an officer of the corporation.	
<i>Rose Marie Beaulieu</i>	<i>10/03/2018</i>
Sign Here	Date
Signer's Capacity Secretary	