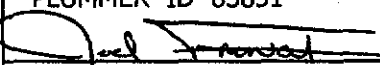


No. C 66161	Due no later than Mar 31, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX)
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. TYLER FARMS, INC. GARY FRENCH JOEL FRENCH 855 TYLER RD PLUMMER ID 83851		GARY FRENCH JOEL FRENCH 855 TYLER RD PLUMMER ID 83851  3. New Registered Agent Signature.
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.			
Office Held	Name	Street or PO Address	City State Country Postal Code
PRESIDENT	JOEL FRENCH	855 TYLER RD	Plummer ID. USA 83851
Vice President	JENNIFER FRENCH	855 TYLER RD	Plummer ID. USA 83851
Director	SAM TYLER	449 TYLER RD	Plummer ID. USA 83851
Director	KEN HAY	P.O. Box 814	TEKOA WA USA 99033
5. Organized Under the Laws of:		6.	
IDAHO C 66161		Signature  Name (type or print): JOEL FRENCH	Date: 1-26-10 Title: PRES.
Issued 01/15/2010 by CLH		201003000601	

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM