

No. C 126413	Due no later than November 30, 2008 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable KG NICKELL FARMS, INC. KENNETH NICKELL 658 N 150 W BLACKFOOT, ID 83221		KENNETH NICKELL 658 N 150 W BLACKFOOT, ID 83221 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
president	Kenneth Nickell	658 N. 150 W.	Blackfoot	Id	83221

5. Organized Under the Laws of: IDAHO C 126413	6. <u>Kenneth G. Nickell</u> by <u>Emilio A. Hansen POA</u> Date <u>9/15/08</u> Signature Name (Typed or Printed) <u>Kenneth G. Nickell by Emilio A. Hansen POA</u> Title <u>president</u>	
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Issued 09/02/2008

Do Not Tape or Staple

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