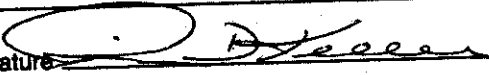


No. C 107107	Due no later than July 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AGRICULTURAL AND ENVIRONMENTAL RESE RICK D. KELLER PO BOX 4848 POCA TELLO, ID 83205		RICK D. KELLER 275 TIERRA VISTA DR POCA TELLO, ID 83201 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See attached list.</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached list.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See attached list.															
5. Organized Under the Laws of: IDAHO C 107107		6. Signature  Date <u>7-17-08</u> Name (Typed or Printed) <u>Rick D. Keller</u> Title <u>Exec VP & CEO</u>													

Issued 05/02/2008

Do Not Tape or Staple

200807001490

**Agricultural and Environmental Research Foundation, Inc.
P.O. Box 4848, Pocatello, ID 83205-4848
275 Tierra Vista Drive, Pocatello, ID 83201**

OFFICERS & DIRECTORS * 2007-2008

PRESIDENT

Frank Priestley

3473 S 3200 E, Franklin ID 83237-5019

**646-2424
Fax 646-2696**

VICE PRESIDENT

Carl Montgomery

1013 S. 1400 E., Eden, ID 83325-5227

825-5175

EXECUTIVE VICE PRESIDENT, CEO

Rick D. Keller

**275 Tierra Vista Dr, PO Box 4848, Pocatello ID 83205-4848 Phone 239-4200
Fax 232-3616**

DIRECTORS

B. Scott Bird	9105 W. 2-1/2 Mile Rd, Pocatello, ID 83202-5206	237-6490
Albert Johnson	PO Box 335, Georgetown, ID 83239-0335	847-0193
Bryan Searle	538 E 1250 N, Shelley ID 83274-5023	357-5127
Danny Ferguson	4271 E County Line Rd, Rigby ID 83442-5866	524-0430
Dean Schwendiman	PO Box 57, Newdale ID 83436-0057	458-4314
Mark Trupp	99 N. 700 W., Driggs ID 83422-5363	354-8358
Rick Pearson	18644 US Highway 30, Hagerman, ID 83332	837-4389
Gerald Marchant	24 E Basin Rd, Oakley ID 83346	862-3811
Mike Garner	22 N. Yale Rd, Declo, ID 83323-6012	349-5586
Terry Jones	5888 Sandy Ave, Emmett ID 83617-9663	365-3707
Curtis Krantz	25371 Notus Rd, Caldwell ID 83607-8715	455-7822
Michael McEvoy	10496 Purple Sage Rd, Middleton, ID 83644-5200	585-2277
Louis Kins	PO Box 486, Kootenai, ID 83840-0486	610-8644
Marjorie French	1071 O'Reilly Rd, Princeton, ID 83857-9746	875-1086
Robert Callihan	PO Box 487, Potlatch, ID 83855-0487	875-8761
Carol Guthrie	PO Box 12, Inkom ID 83245-0012	775-3416
Chris Dalley	225 N 1600 W, Blackfoot, ID 83221	684-3651