

No. C 50667

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

MCMILLAN FARMS, INC.
 ELTON MCMILLAN
 3760 MOSCOW MTN. ROAD
 MOSCOW, ID 83843

MONTE MCMILLAN
 3760 MOSCOW MTN. ROAD
 MOSCOW, ID 83843

NO FILING FEE IF
 RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	LARRY MCMILLAN	731 CAMMS	MOSCOW	ID	83843
V. Pres	JAMES MCMILLAN	3760 MOSCOW MTN RD	MOSCOW	ID	83843
Secretary	MONTE MCMILLAN	3760 MOSCOW MTN RD	MOSCOW	ID	83843
Dir.	DAN MANTSON	3760 MOSCOW MTN RD	MOSCOW	ID	83843

5. Organized Under the Laws of:

IDAHO
 C 50667

6.

Signature

Monte McMillan

Date

12-1-08

Name (Typed or Printed)

Monte McMillan

Title

Sec/Treas