

No. C 131370 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2007 Annual Report Form -1. Mailing Address - Correct in this box, if applicable DARLING & SONS, INC. WILLIAM M KILLEN PO BOX 869 MCCALL, ID 83638	2. Registered Agent and Office NO PO BOX WILLIAM M KILLEN 200 PARK ST MCCALL, ID 83638 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President.</td> <td>Mark W Darling</td> <td>P.O. Box 1713</td> <td>McCall</td> <td>ID.</td> <td>83638</td> </tr> <tr> <td>Secretary</td> <td>Mark W Darling</td> <td colspan="4" style="text-align: center;">SAME</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President.	Mark W Darling	P.O. Box 1713	McCall	ID.	83638	Secretary	Mark W Darling	SAME			
Office held	Name	Street or P.O. Address	City	State	Zip															
President.	Mark W Darling	P.O. Box 1713	McCall	ID.	83638															
Secretary	Mark W Darling	SAME																		
5. Organized Under the Laws of: IDAHO C 131370	6. Signature <u>Mark W Darling</u> Date <u>11-6-07</u> Name (Typed or Printed) <u>Mark W Darling</u> Title <u>President</u>																			

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