

No. C 39106 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2010 Annual Report Form 1. Mailing Address: Correct in this box if needed. KNOWLTON FARMS, INC. CLARICE KNOWLTON 25568 OLD MELROSE GRD PECK ID 83545	2. Registered Agent and Office (NOT A P.O. BOX) CLARICE KNOWLTON 25568 OLD MELROSE GRD PECK ID 83545																																			
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.		3. <u>New</u> Registered Agent Signature.																																			
<table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Dallas Knowlton</td> <td>31204 Melrose Rd</td> <td>Lenore</td> <td>ID</td> <td>Ng Pease Co.</td> <td></td> </tr> <tr> <td>Sec</td> <td>Clarice Knowlton</td> <td>25568 old melrose</td> <td>Peck, ID</td> <td>Ng Pease Co.</td> <td></td> <td></td> </tr> <tr> <td></td> <td>Ann Curry</td> <td>P.O. Box 457</td> <td>Kingston</td> <td>ID</td> <td></td> <td>83839</td> </tr> <tr> <td></td> <td>John Knowlton</td> <td>1901 Sturm</td> <td>Wallaball, WA</td> <td></td> <td></td> <td>99362</td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Pres	Dallas Knowlton	31204 Melrose Rd	Lenore	ID	Ng Pease Co.		Sec	Clarice Knowlton	25568 old melrose	Peck, ID	Ng Pease Co.				Ann Curry	P.O. Box 457	Kingston	ID		83839		John Knowlton	1901 Sturm	Wallaball, WA			99362
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5. Organized Under the Laws of: IDAHO C 39106	6. Signature: <u>Clarice Knowlton</u> Date: <u>1/9/2010</u> Name (type or print): <u>Clarice Knowlton</u> Title: <u>Sec</u>																																				
Issued 01/05/2010 by SLD		201001000240																																			

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM