

No. <b>C 50667</b>		<b>Due no later than Jan 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		MONTE MCMILLAN 3760 MOSCOW MTN. ROAD MOSCOW ID 83843			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		MCMILLAN FARMS, INC. ELTON MCMILLAN 1271 LIBBY CLARKSTON WA 99403 USA					
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	DAN MARTSON	223 HENLEY	MOSCOW	ID	USA	83843	
DIRECTOR	JAMES I MCMILLAN	1021 ORILEY ROAD	PRINCETON	ID	USA	83857	
SECRETARY	MONTE L MCMILLAN	3760 MOSCOW MOUNTAIN ROAD	MOSCOW	ID	USA	83843	
PRESIDENT	LARY D MCMILLAN	CAMAS	MOSCOW	ID	USA	83843	
5. Organized Under the Laws of:  <b>ID C 50667</b>		6. Annual Report must be signed.* Signature: Monte McMillan Name (type or print): Monte McMillan		Date: 12/03/2011 Title: Secretary			
Processed 12/03/2011		* Electronically provided signatures are accepted as original signatures.					