

|  |                    |   |            |  |         |             |  |
|--|--------------------|---|------------|--|---------|-------------|--|
| No. <b>C 206581</b>  |                    | <b>Due no later than Jul 31, 2016</b>   |            | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>BRIAN DAVIS FARMS, INC.<br>BRIAN DAVIS<br>2400 N 771 E<br>CASTLEFORD ID 83321      |            | BRIAN DAVIS<br>2400 N 771 E<br>CASTLEFORD ID 83321 |         |             |  |
|  |                    |   |            | 3. <u>New</u> Registered Agent Signature:*         |         |             |  |
| 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 |  |
| SECRETARY  | CHARLENE KAY DAVIS | 771 EAST 2400 NORTH   | CASTLEFORD | ID   | USA     | 83321       |  |
| DIRECTOR   | BRIAN LEE DAVIS    | 771 EAST 2400 NORTH   | CASTLEFORD | ID   | USA     | 83321       |  |
| VICE PRESIDENT   | CHARLENE KAY DAVIS | 771 EAST 2400 NORTH   | CASTLEFORD | ID   | USA     | 83321       |  |
| PRESIDENT  | BRIAN LEE DAVIS    | 771 EAST 2400 NORTH   | CASTLEFORD | ID   | USA     | 83321       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 206581</b>  |                    | 6. Annual Report must be signed.*<br>Signature: CHARLENE DAVIS<br>Name (type or print): CHARLENE DAVIS<br>Date: 07/26/2016<br>Title: VICE PRESIDENT |            |  |         |             |  |
| Processed 07/26/2016   |                    | * Electronically provided signatures are accepted as original signatures.   |            |  |         |             |  |