

No. C 91120	Due no later than Jan 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. HYMAS HERITAGE FARMS, INC. DENNIS D. HYMAS 3446 NORTH 6000 WEST REXBURG ID 83440 USA		DENNIS D. HYMAS 3446 NORTH 6000 WEST REXBURG ID 83440			
			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
PRESIDENT	DENNIS D HYMAS	3446 N 6000 W	REXBURG	ID	USA	83440
SECRETARY	SUSAN HYMAS	3446 N 6000 W	REXBURG	ID	USA	83440
5. Organized Under the Laws of: ID C 91120	6. Annual Report must be signed.* Signature: Susan Hymas Name (type or print): Susan Hymas		Date: 02/06/2009 Title: Secretary			
Processed 02/06/2009		* Electronically provided signatures are accepted as original signatures.				