

No. C 35714		Due no later than Aug 31, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. SINCLAIR FARMS, INC. J WALTER SINCLAIR 1306 E. BRAEMERE ROAD BOISE ID 83702-1800 USA		J WALTER SINCLAIR 1306 E. BRAEMERE ROAD BOISE ID 83702-1800		
				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
DIRECTOR	KIRSTEN JOHANSON	514 CINDY DRIVE	TWIN FALLS	ID	USA	83301
DIRECTOR	ROSE ANN ASTORQUIA	21048 N. CIRCLE ROAD TWIN LAKES VILLAGE	RATHDRUM	ID	USA	83858
DIRECTOR	JUDY IMLAY	1821 SCENIC VALLEY LANE	KNOXVILLE	TN	USA	37922
DIRECTOR	J WALTER SINCLAIR	1306 E. BRAEMERE RAOD	BOISE	ID	USA	83702-1800
TREASURER	JUDY IMLAY	1821 SCENIC VALLEY LANE	KNOXVILLE	TN	USA	37922
SECRETARY	JUDY IMLAY	1821 SCENIC VALLEY LANE	KNOXVILLE	TN	USA	37929-2300
PRESIDENT	J WALTER SINCLAIR	1306 E. BRAEMERE RAOD	BOISE	ID	USA	83702-1800
5. Organized Under the Laws of: ID C 35714		6. Annual Report must be signed.* Signature: J. Walter Sinclair Name (type or print): J. Walter Sinclair Date: 06/10/2011 Title: President				
Processed 06/10/2011		* Electronically provided signatures are accepted as original signatures.				