

|  |                  |  |           |  |         |             |
|--|------------------|--|-----------|--|---------|-------------|
| No. <b>C 49251</b>   |                  | Due no later than Apr 30, 2009<br><b>Annual Report Form</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>RODNEY HANSEN FARMS, INC.<br>DAVID A. HANSEN BRUCE HANSEN<br>PO BOX 276<br>PAUL ID 83347<br>USA |           | DAVID A. HANSEN<br>524 TETON DR<br>BURLEY ID 83318 |         |             |
|  |                  |  |           | 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  | BRUCE E. HANSEN  | 1352 W. 485 N.   | PAUL      | ID   | USA     | 83347       |
| SECRETARY  | DAVID A. HANSEN  | 524 TETON DRIVE  | BURLEY    | ID   | USA     | 83318       |
| DIRECTOR   | BRUCE E. HANSEN  | 1352 W. 485 N.   | PAUL      | ID   | USA     | 83347       |
| DIRECTOR   | DAVID A. HANSEN  | 524 TETON DRIVE  | Burley    | ID   | USA     | 83318       |
| DIRECTOR   | MARGARET HUNT    | 320 N. 1112 LN. W.   | PAUL      | ID   | USA     | 83347       |
| DIRECTOR   | LAUREEN ANDERSON | 1594 S. 75 E.  | BOUNTIFUL | UT   | USA     | 84010       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 49251</b>   |                  | 6. Annual Report must be signed.*<br>Signature: David A. Hansen<br>Name (type or print): David A. Hansen   |           | Date: 02/12/2009<br>Title: Secretary               |         |             |
| Processed 02/12/2009   |                  | * Electronically provided signatures are accepted as original signatures.  |           |  |         |             |