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| No. C 57542                                                                                                                                                                | Due no later than Jan 31, 2015<br><b>Annual Report Form</b>                                                                                       |  | 2. Registered Agent and Office<br><b>(NOT A P.O. BOX)</b><br><br>EARL L KELLEY<br>22640 ALLENDALE RD<br>WILDER ID 83676 |
| Return to:<br>SECRETARY OF STATE<br>450 N 4th STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE<br/>         DATE</b> | 1. <b>Mailing Address: Correct in this box if needed.</b><br><br>SUN VALLEY FARMS, INC.<br>EARL L KELLEY<br>22640 ALLENDALE RD<br>WILDER ID 83676 |  | 3. <u>New</u> Registered Agent Signature.                                                                               |

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.  

| Office Held | Name          | Street or PO Address         | City   | State | Country | Postal Code |
|-------------|---------------|------------------------------|--------|-------|---------|-------------|
| PRESIDENT   | Jerry Kelley  | 23011 Allendale Rd Wilder Id | Canyon |       |         | 83676       |
| VICE PRES   | Dean Kelley   | 24722 Red Top Rd Wilder Id   | Canyon |       |         | 83676       |
| SECRETARY   | Earl L Kelley | 22640 Allendale Rd Wilder Id | Canyon |       |         | 83676       |

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| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">             IDAHO<br/>             C 57542           </div> | 6. Signature:<br><div style="text-align: center;"> </div> Date: <u>11-28-2014</u><br>Name (type or print):<br><div style="text-align: center;"> <u>Earl L Kelley</u> </div> Title:<br><div style="text-align: center;"> <u>Secretary</u> </div> |
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## INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

**Block 1: Entity name may not be altered through the use of this form.** Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

**Block 2:** To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho, **not a Post Office Box or Personal Mail Box.**

**Block 3:** Only a new registered agent must sign in Block 3.

**Block 4:** Enter names and business addresses of president, secretary, and directors. **Note: DO NOT** put "same as last year" or "same as above". **These will not be accepted.** Changes here will not affect the address in Block 1. If more space is needed please add an attachment.