

| No. C 49890 | Due no later than Aug 31, 2009 Annual Report Form | 2. Registered Agent and Office (NOT A P.O. BOX) GLADYS V KERNS 1009 KERNS WAY POTLATCH ID 83855 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|--|----------------------|-------|---------|-------------|-------------|-----------|-----------------|----------------|----------|----|-----|-------|----------------|----------------|----------|---|---|---|---|-----------|------------------|----------------------------------|--------|----|---|-------|--|--|
| Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. KERNS FARMS, INC. 1009 KERNS WAY POTLATCH ID 83855 | 3. New Registered Agent Signature. <p style="text-align: center; font-size: 1.2em;">N A</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and(optional) Treasurer. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office Held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or PO Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Country</th> <th style="text-align: left;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>GLADYS V. KERNS</td> <td>1009 KERNS WAY</td> <td>POTLATCH</td> <td>ID</td> <td>USA</td> <td>83855</td> </tr> <tr> <td>VICE-PRESIDENT</td> <td>JAMES L. KERNS</td> <td>1004 " "</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>SECRETARY</td> <td>GLADYS VAY KERNS</td> <td>9232 WEST 86th PLACE</td> <td>ARVADA</td> <td>CO</td> <td>"</td> <td>80005</td> </tr> </tbody> </table> | Office Held | Name | Street or PO Address | City | State | Country | Postal Code | PRESIDENT | GLADYS V. KERNS | 1009 KERNS WAY | POTLATCH | ID | USA | 83855 | VICE-PRESIDENT | JAMES L. KERNS | 1004 " " | " | " | " | " | SECRETARY | GLADYS VAY KERNS | 9232 WEST 86 th PLACE | ARVADA | CO | " | 80005 | SEE ATTACHED FOR BOARD OF DIRECTORS | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | | | | | | | | | | | | | | | | | | | | | | | | |
| PRESIDENT | GLADYS V. KERNS | 1009 KERNS WAY | POTLATCH | ID | USA | 83855 | | | | | | | | | | | | | | | | | | | | | | | | |
| VICE-PRESIDENT | JAMES L. KERNS | 1004 " " | " | " | " | " | | | | | | | | | | | | | | | | | | | | | | | | |
| SECRETARY | GLADYS VAY KERNS | 9232 WEST 86 th PLACE | ARVADA | CO | " | 80005 | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <p style="text-align: center; font-size: 1.2em;">IDAHO C 49890</p> | 6. Signature: <u><i>Glady V. Kerns</i></u> Date: <u>9/1/09</u> <hr/> Name (type or print): <u>PRESIDENT - GLADYS V. KERNS</u> Title: <u>PRES.</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Issued 09/09/2009 by SL1 | | 200908000286 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

BOARD OF DIRECTORS
KERNS FARMS INC.
1009 KERNS WAY
POTLATCH, IDAHO 83855

1. RALPH C. KERNS* 890 REGENT COURT
SAN CARLOS, CA 94070
2. ROBERT O. KERNS 1100 CORA ROAD
POTLATCH, IDAHO 83855
3. DAVID L. KERNS 217 WEST 4th SOUTH
DUBDIS, IDAHO 83423
4. RICHARD T. KERNS 1534 CEDAR DRIVE
LEWISTON, IDAHO 83501

* DENOTES CHAIRMAN