

No. C 51996	Due no later than Sep 30, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX)
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. DAVIS CARTER FARMS, INC. MYRON W. CARTER <i>Myron D. Carter</i> 1594 CARTER LANE GRACE ID 83241		MYRON D CARTER 1594 CARTER LANE GRACE ID 83241 3. <u>New</u> Registered Agent Signature.
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.			
Office Held	Name	Street or PO Address	City State Country Postal Code
President	<i>Myron D. Carter</i>	<i>1594 Carter Lane</i>	<i>Grace, Id. U.S.A. 83241</i>
Vice Pres.	<i>Nelson Ruth Gallagher</i>	<i>2683 So. Caton Way</i>	<i>Salt Lake City, Utah USA 84106</i>
Sec.	<i>Rebecca Carter</i>	<i>2 Saville Row</i>	<i>Barrington Hills, Ill. 60010</i>
	<i>Roger L. Carter</i>	<i>235 E. 3 South</i>	<i>Preston, Idaho U.S.A. 83262</i>
	<i>Barbara Lilly</i>	<i>629 NW Iron Court</i>	<i>McMinnville, Oregon U.S.A. 97128</i>
	<i>Philip Carter</i>	<i>374 Arrow Point Avenue</i>	<i>Avon Lake Ohio U.S.A. 44102</i>
	<i>Philip Carter Cathy Culp</i>	<i>2 Saville Row</i>	<i>Barrington Hills, Ill. U.S.A. 60010</i>
5. Organized Under the Laws of: IDAHO C 51996		6. Signature: <i>Myron D. Carter</i> Name (type or print): <i>Myron D. Carter</i>	
Issued 07/19/2011 by KAH		Date: <i>7-26-11</i> Title:	
106356			