

No. C 61459 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2010 Annual Report Form 1. Mailing Address: Correct in this box if needed. FIFE FARMS, INC. MAX FIFE 830 NO MERIDIAN RUPERT ID 83350	2. Registered Agent and Office (NOT A P.O. BOX) MAX FIFE 830 N MERIDIAN RUPERT ID 83350 3. New 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
Pres.	Max Fife	830 N. Meridian	Rupert	ID	Minidoka	83350
V Pres	Ruth Fife	830 N. Meridian	Rupert	ID	Minidoka	83350
Sec-Tres	Dona Cameron	749 N. Meridian	Rupert	ID	Minidoka	83350
Directr	Brad Fife	145 E 800 N.	Rupert	ID	Minidoka	83350
Directm	Randy Fife	52 W 800 N	Rupert	ID	Minidoka	83350
5. Organized Under the Laws of: IDAHO C 61459		6. Signature: <u>Max Fife</u> Date: <u>7-13-10</u> Name (type or print): <u>Max Fife</u> Title: <u>Pres.</u>				
Issued 07/08/2010 by SLD						100434

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM