

No. C 49890	Due no later than Aug 31, 2011 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. <u>New</u> Registered Agent Signature. <div style="text-align: center; font-size: 2em;"><i>NA</i></div>				
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
<i>PRESIDENT</i>	<i>GLADYS V. KERNS</i>	<i>1009 KERNS WAY</i>	<i>POTLATCH</i>	<i>ID</i>	<i>USA</i>	<i>83855</i>
<i>VICE-PRESIDENT</i>	<i>JAMES L. KERNS</i>	<i>1004 " "</i>	<i>"</i>	<i>"</i>	<i>"</i>	<i>"</i>
<i>SECRETARY</i>	<i>GLADYS VAY KERNS</i>	<i>9232 WEST 86th PLACE</i>	<i>ARIADA</i>	<i>CO</i>	<i>"</i>	<i>80005</i>
<i>* (SEE ATTACHED FOR BOARD OF DIRECTORS)</i>						
5. Organized Under the Laws of: IDAHO C 49890	6. Signature: <i>Glady's V. Kerns</i> <hr/> Name (type or print): <i>GLADYS V. KERNS</i>					Date: <i>7/8/11</i> <hr/> Title: <i>PRES.</i>
Issued 06/13/2011 by JL1						129395

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. Be sure to include the title for each name listed.**

Block 5: May not be altered through the use of this form.

Block 6: The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

**** The image of this form will be available on the internet once it has been filed. DO NOT enter Social Security numbers.**

If the Corporation is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on the website at www.sos.idaho.gov. However, if no timely annual report is filed, administrative action will be taken, at no cost to the Corporation to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

POSTMARK DATES WILL NOT BE ACCEPTED

BOARD OF DIRECTORS

KERNS FARMS INC.

1009 KERNS WAY

POTLATCH, IDAHO 83855

1. ROBERT O. KERNS* 1100 CDRA ROAD
POTLATCH, ID 83855
2. DAVID L. KERNS 217 WEST 4TH SOUTH
DUBOIS, IDAHO 83423
3. RICHARD T. KERNS 1534 CEDAR DRIVE
LEWISTON, IDAHO 83501
4. LOUISE KERNS 890 REGENT COURT
SAN CARLOS, CA 94070

* DENOTES CHAIRMAN