

No. <b>C 35714</b>		<b>Due no later than Aug 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> SINCLAIR FARMS, INC. J WALTER SINCLAIR 101 S CAPITOL BLVD STE 1900 BOISE ID 83702-7705 USA		J WALTER SINCLAIR 101 S CAPITOL BLVD STE 1900 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	KIRSTEN JOHANSON	514 CINDY DRIVE	TWIN FALLS	ID	USA	83301
DIRECTOR	ROSE ANN ASTORQUIA	21048 N. CIRCLE ROAD TWIN LAKES VILLAGE	RATHDRUM	ID	USA	83858
DIRECTOR	JUDY IMLAY	SUITE 2300, FIRST TENNESSEE PL	KNOXVILLE	TN	USA	37929-2300
DIRECTOR	J WALTER SINCLAIR	101 S. CAPITOL BLVD. SUITE 1900	BOISE	ID	USA	83702-7705
TREASURER	JUDY IMLAY	SUITE 2300, FIRST TENNESSEE PL	KNOXVILLE	TN	USA	27929-2300
SECRETARY	JUDY IMLAY	SUITE 2300, FIRST TENNESSEE PL	KNOXVILLE	TN	USA	37929-2300
PRESIDENT	J WALTER SINCLAIR	101 S. CAPITOL BLVD. SUITE 1900	BOISE	ID	USA	83702-7705
5. Organized Under the Laws of:  <b>ID C 35714</b>		6. Annual Report must be signed.* Signature: Judy Imlay Name (type or print): Judy Imlay  Date: 06/09/2010 Title: Secretary				
Processed 06/09/2010		* Electronically provided signatures are accepted as original signatures.				