

No. <b>C 62830</b>		<b>Due no later than Dec 31, 2011</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>  HARRIS MINK FARMS, INC. S&S LEGAL DOCUMENTS, LLC 3006 E GOLDSTONE DR STE 101 MERIDIAN ID 83642		S&S LEGAL DOCUMENTS, LLC 3006 E. GOLDSTONE DR STE 101 MERIDIAN ID 83642 USA			
				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	DONALD B HARRIS	10040 MALLARD DR	NAMPA	ID	USA	83686	
SECRETARY	SCOTT L HARRIS	24790 KENRIDGE RD	CALDWELL	ID	USA	83607	
PRESIDENT	SCOTT L HARRIS	24790 KENRIDGE RD	CALDWELL	ID	USA	83607	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 62830</b>		Signature: Scott L. Harris				Date: 01/04/2012	
		Name (type or print): Scott L. Harris				Title: President	
Processed 01/04/2012		* Electronically provided signatures are accepted as original signatures.					