

|                                                                                                                                                        |                  |                                                                                                                                                  |        |                                                     |         |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|--------|-----------------------------------------------------|---------|-------------|
| No. <b>C 51832</b>                                                                                                                                     |                  | <b>Due no later than Jul 31, 2012</b>                                                                                                            |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>  |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>Annual Report Form</b>                                                                                                                        |        | PARIS V PENFOLD<br>2075 S 1750 E<br>DRIGGS ID 83422 |         |             |
|                                                                                                                                                        |                  | <b>1. Mailing Address: Correct in this box if needed.</b>                                                                                        |        | 3. <u>New</u> Registered Agent Signature:*          |         |             |
|                                                                                                                                                        |                  | PENFOLD FARMS, INC.<br>PARIS V. PENFOLD<br>2075 S 1750 E<br>DRIGGS ID 83422                                                                      |        |                                                     |         |             |
| 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                                                                                                                                               | NATHAN P PENFOLD | 40 BAYWOOD DR                                                                                                                                    | DRIGGS | ID                                                  | USA     | 83422       |
| SECRETARY                                                                                                                                              | JANET F PENFOLD  | 2075 SOUTH 1750 EAST                                                                                                                             | DRIGGS | ID                                                  | USA     | 83422       |
| DIRECTOR                                                                                                                                               | WYATT V PENFOLD  | 2955 SOUTH 1750 EAST                                                                                                                             | DRIGGS | ID                                                  | USA     | 83422       |
| PRESIDENT                                                                                                                                              | PARIS V PENFOLD  | 2075 SOUTH 1750 EAST                                                                                                                             | DRIGGS | ID                                                  | USA     | 83422       |
| 5. Organized Under the Laws of:<br><b>ID<br/>C 51832</b>                                                                                               |                  | 6. Annual Report must be signed.*<br>Signature: Paris V Penfold<br>Name (type or print): Paris V Penfold<br>Date: 08/08/2012<br>Title: President |        |                                                     |         |             |
| Processed 08/08/2012                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                        |        |                                                     |         |             |