

No. C 52611

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

DICK SMITH FARMS, INC.
RICHARD F SMITH
P.O. BOX 8
REXBURG, ID 83440

RICHARD F SMITH
950637 MILLHOLLOW
REXBURG, ID 83440

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES	Richard Smith	P.O. Box 8	Rexburg	ID	83440

5. Organized Under the Laws of:

IDAHO
C 52611

6.

Signature

Date

10/20/08

Name (Typed or Printed)

RICHARD SMITH

Title

PRES