

No. C 62830		Due no later than Dec 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		S&S LEGAL DOCUMENTS, LLC 3006 E. GOLDSTONE DR STE 101 MERIDIAN ID 83642 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		HARRIS MINK FARMS, INC. S&S LEGAL DOCUMENTS, LLC 3006 E GOLDSTONE DR STE 101 MERIDIAN ID 83642					
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	
PRESIDENT	DONALD B HARRIS	10040 MALLARD DR	NAMPA	ID	USA	83686	
SECRETARY	SCOTT L HARRIS	15258 GREEN ROAD	CALDWELL	ID	USA	83607	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 62830		Signature: Donald Harris			Date: 12/23/2009		
		Name (type or print): Donald Harris			Title: President		
Processed 12/23/2009		* Electronically provided signatures are accepted as original signatures.					