

No. C 49182

Due no later than March 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

RUSSELL L. BEAN
2804 NORTH 7000 EAST
TETON, ID 83451

3. New Registered Agent Signature

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
RUSSELL L. BEAN FARMS, INC.
RUSSELL L BEAN
2804 NORTH 7000 EAST
TETON, ID 83451

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Russell L. Bean	2804 N 7000 E	Teton	Idaho	83451
Secretary	Margaret P. Bean	2804 N 7000 E	Teton	Idaho	83451
Directors:	Russell L. Bean	2804 N 7000 E	Teton	Idaho	83451
	Russell L. Bean	2804 N 7000 E	Teton	Idaho	83451
	Lane Bean	2635 E Highway 33	Teton	Idaho	83451

5. Organized Under the Laws of:
IDAHO
C 49182

6.

Signature Margaret P. Bean

Date 2-5-08

Name (Typed or Printed)

Margaret P. Bean

Title Secretary

200803000402

Do Not Tape or Staple