

No. C 140813		Due no later than Sep 30, 2010		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		1. Mailing Address: Correct in this box if needed. HARRELL FARMS, INC. BRIAN S HARRELL 3848 N 1700 W HOWE ID 83244		BRIAN HARRELL 3848 N 1700 W HOWE ID 83244			
				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	
SECRETARY	ILENE G HARRELL	3848 N 1700 W	HOWE	ID	USA	83244	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 140813		Signature: Ilene Harrell				Date: 10/09/2010	
		Name (type or print): Ilene Harrell				Title: Secretary	
Processed 10/09/2010		* Electronically provided signatures are accepted as original signatures.					