

No. C 88940

Due no later than March 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

MCLAM FARMS INC.
MATT A. MCLAM
P.O. BOX 253
FAIRFIELD, ID 83327

MATT A. MCLAM
5 1/2 WEST MANARD ROAD
FAIRFIELD, ID 83327

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Matt McLam	PO Box 253	Fairfield	ID	83327
Sch/Treas	Deborah McLam	PO Box 253	Fairfield	ID	83327

5. Organized Under the Laws of:

IDAHO
C 88940

6.

Signature

[Signature]

Date

1-17-08

Name

(Typed or
Printed)

Matt A. McLam

Title

Pres