

No. <b>C 54630</b>	<b>Due no later than Dec 31, 2010</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> HIBBERT FARMS, INC. REX HIBBERT 3380 HENRY'S CUTOFF RD SODA SPRINGS ID 83276		LARRY E HIBBERT 111 N PARK AVENUE SUGAR CITY ID 83448			
			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
DIRECTOR	KIRK D HIBBERT	13516 - 250TH AVE NE	GOODRIDGE	MN	USA	56725-8727
PRESIDENT	HANS J HIBBERT	3300 STATELINE RD	ALTA,	WY	USA	83414-8727
5. Organized Under the Laws of:  <b>ID C 54630</b>		6. Annual Report must be signed.* Signature: Rex A Hibbert Name (type or print): Rex A Hibbert  Date: 01/07/2011 Title: Secretary				
Processed 01/07/2011		* Electronically provided signatures are accepted as original signatures.				