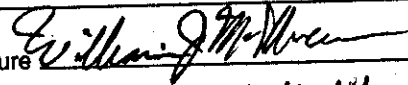


No. C 82686 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable RIVER VALLEY FARMS, INC. WILLIAM J KLVEEN PO BOX 1368 BOISE, ID 83701	2. Registered Agent and Office NO PO BOX WILLIAM J MCKLVEEN 300 N 6TH BOISE, ID 83702 3. New Registered Agent Signature
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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>
Pres.	William J. McKlveen	P.O. Box 1368	Boise	ID	83701
Sec.	J. Brock Cromwell	P.O. Box 1368	Boise	ID	83701
Director	William J. McKlveen	P.O. Box 1368	Boise	ID	83701
Director	Max A. Eiden, Jr.	3222 Camrosa Lane	Boise	ID	83706
Director	Rick Thomas	5727 Hill Road	Boise	ID	83703

5. Organized Under the Laws of: IDAHO C 82686	6. Signature  Date <u>10-09-06</u> Name (Typed or Printed) <u>William J. McKlveen</u> Title <u>Pres</u>
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Issued 10/02/2006

Do Not Tape or Staple

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