

No. C 155925		Due no later than Aug 31, 2009		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. SWEETGRASS FARMS, INC. MARIANNE HOLT 217 W. GEORGIA, SUITE 100 NAMPA ID 83686 USA		MARIANNE HOLT 217 W. GEORGIA, SUITE 100 NAMPA ID 83686			
				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	MARIANNE HOLT	217 W. GEORGIA, SUITE 100	NAMPA	ID	USA	83686	
PRESIDENT	JIM HOLT	217 W. GEORGIA, SUITE 100	NAMPA	ID	USA	83686	
5. Organized Under the Laws of: ID C 155925		6. Annual Report must be signed.* Signature: Jim Holt Name (type or print): Jim Holt					
Date: 08/11/2009 Title: President							
Processed 08/11/2009		* Electronically provided signatures are accepted as original signatures.					