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No. C 141925  Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE 4.	Due no later than December 31, 2008  Annual Report Form  1. Mailing Address - Correct in this box. if applicable  SMITH FARMS, INC. PO BOX 56 PAUL, ID 83347		2. Registered Agent and Office NO PO BOX  STEVEN T SMITH  HTWELLIS  PAUL, 19 69347  21 River Run Est  Burley ID 83318  3. New Registered Agent Signature	
Office held Name President Steven Shith	es and Business Addresses of Pr Street or P.O. Address PO BOX 56	resident, Secretai <u>City</u> Pau/	ry and Directors. <u>State</u> . ID	<u>zw</u> 83347
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5. Organized Under the Laws of: IDAHO C 141925	6. Signature Steven Name Printed of Steven	Smith Smith	Date/	
Issued 10/01/2008	Do Not Tape or St	aple		2002925