

No. C 43041

Due no later than November 30, 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

SIMON FARMS INC.
BILL R SIMON
P.O. BOX 403
FAIRFIELD, ID 83327BILL R SIMON
600 EAST 150 NORTH
FAIRFIELD, ID 83327NO FILING FEE IF
RECEIVED BY DUE DATE3. 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>
Pres	Bill R Simon	PB Box 403	Fairfield	Id	83327
Treas	David A Simon	PB Box 545	Fairfield	Id	83327
Sec	William A Simon	PB Box 364	Fairfield	Id	83327

5. Organized Under the Laws of:

IDAHO
C 43041

6.

Signature

Bill R. Simon

Date

9-14-08

Name

(Typed or
Printed)

Bill R. Simon

Title

Pres

200811000186

Issued 09/02/2008

Do Not Tape or Staple