

No. C 96147	Due no later than August 31, 2008	2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	MIKE STANDLEE 1690 E 990 S EDEN, ID 83325																																				
	1. Mailing Address - Correct in this box, if applicable  WESTERN HAY COMPANY, INC. G JAMES PETTEYS 910 W 24TH STREET OGDEN, UT 84401	3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>G. JAMES PETTEYS</td> <td>PRESIDENT</td> <td>925 W. 24<sup>th</sup> STREET</td> <td>Ogden</td> <td>UT</td> <td>84401</td> </tr> <tr> <td>TOM GRANT</td> <td>V. PRES.</td> <td>700 INDUSTRIAL Blvd</td> <td>Valdosta</td> <td>GA</td> <td>31601</td> </tr> <tr> <td>JOHN PARKE</td> <td>SECRETARY</td> <td>925 W. 24<sup>th</sup> STREET</td> <td>Ogden</td> <td>UT</td> <td>84401</td> </tr> <tr> <td>NOLAN KARRAS</td> <td>CEO</td> <td>925 W. 24<sup>th</sup> STREET</td> <td>Ogden</td> <td>UT</td> <td>84401</td> </tr> <tr> <td>DAVE GRANT</td> <td>CHAIRMAN</td> <td>925 W. 24<sup>th</sup> STREET</td> <td>Ogden</td> <td>UT</td> <td>84401</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	G. JAMES PETTEYS	PRESIDENT	925 W. 24 <sup>th</sup> STREET	Ogden	UT	84401	TOM GRANT	V. PRES.	700 INDUSTRIAL Blvd	Valdosta	GA	31601	JOHN PARKE	SECRETARY	925 W. 24 <sup>th</sup> STREET	Ogden	UT	84401	NOLAN KARRAS	CEO	925 W. 24 <sup>th</sup> STREET	Ogden	UT	84401	DAVE GRANT	CHAIRMAN	925 W. 24 <sup>th</sup> STREET	Ogden	UT	84401		
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5. Organized Under the Laws of: UTAH C 96147	6. Signature <u>[Signature]</u> Date <u>7/22/2008</u> Name <small>(Typed or Printed)</small> <u>John Parke</u> Title <u>SECRETARY</u>																																					

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