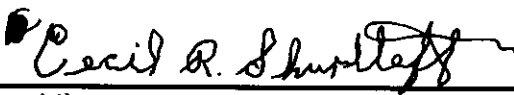


<b>No. C 60787</b>	<b>Due no later than Apr 30, 2014</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>(NOT A P.O. BOX)</b> CECIL R SHURTLEFF 12492 HILL ROAD PAYETTE ID 83661
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE          DATE</b>	1. <b>Mailing Address: Correct in this box if needed.</b> SHURTLEFF ORCHARDS, INC. CECIL R SHURTLEFF 12492 HILL ROAD PAYETTE ID 83661		3. <u>New</u> Registered Agent Signature.

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
President	Ronald L. Shurtleff	12495 Hill Road	Payette	Idaho		83661
Secretary	Cecil R. Shurtleff	12492 Hill Road	Payette	Idaho		83661
Director	Jo A. Shurtleff	12495 Hill Road	Payette	Idaho		83661

5. Organized Under the Laws of:  <div style="text-align: center; font-size: 1.2em;"> <b>IDAHO</b>  <b>C 60787</b> </div>	6. Signature:  <hr/> Name (type or print): <u>Cecil R. Shurtleff</u> <hr/> <div style="display: flex; justify-content: space-between;"> <div>           Date: <u>2-14-14</u>  <hr/>           Title: <u>Secretary</u> </div> </div>
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