

|  |   |  |                                      |       |         |             |
|--|---|--|--------------------------------------|-------|---------|-------------|
| No. <b>C 143529</b>  | <b>Due no later than Apr 30, 2009</b><br><b>Annual Report Form</b>  | 2. Registered Agent and Address <b>(NO PO BOX)</b>   |                                      |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br>CAMPBELL FARM ENTERPRISES, INC.<br>STANLEY R. CAMPBELL<br>37955 W JUNIPER RD<br>MALTA ID 83342 | STANLEY R CAMPBELL<br>37955 W JUNIPER RD<br>MALTA ID 83342<br><br>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 |
| PRESIDENT  | STANLEY R. CAMPBELL   | 37955 W JUNIPER RD   | MALTA                                | ID    | USA     | 83342       |
| DIRECTOR   | BENJAMIN R CAMPBELL   | 38011 W JUNIPER RD   | MALTA                                | ID    | USA     | 83342       |
| SECRETARY  | BECKY C NEILSON   | 591 NORTH 230 EAST   | SMITHFIELD                           | UT    | USA     | 84335       |
| DIRECTOR   | MICHAEL A CAMPBELL  | 37955 W JUNIPER RD   | MALTA                                | ID    | USA     | 83342       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 143529</b>  | 6. Annual Report must be signed.*<br>Signature: Becky C. Neilson<br>Name (type or print): Becky C. Neilson  |  | Date: 02/19/2009<br>Title: Secretary |       |         |             |
| Processed 02/19/2009   |   | * Electronically provided signatures are accepted as original signatures.                                    |                                      |       |         |             |