

No. C 38085		Due no later than Jan 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HOUGHLAND FARMS, INC. JOHN HOUGHLAND 1842 W. 800 S. PINGREE ID 83262 USA		JOHN HOUGHLAND 1842 W. 800 S. PINGREE ID 83262			
				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	
SECRETARY	REBECCA HOUGHLAND	1842 W. 800 S.	PINGREE	ID	USA	83262	
5. Organized Under the Laws of: ID C 38085		6. Annual Report must be signed.* Signature: Rebecca Houghland Name (type or print): Rebecca Houghland			Date: 12/09/2010 Title: Secretary		
Processed 12/09/2010		* Electronically provided signatures are accepted as original signatures.					