

No. C 165322		Due no later than Feb 29, 2012		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. BOX CANYON FARMS, INC. DARRELL E MCDONALD PO BOX 102 ARCO ID 83213-0102 USA		DARRELL MCDONALD 2310 W US HWY 93 ARCO ID 83213-0102			
				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	NANCY B MCDONALD	P.O. BOX 102 2310 W US HWY 93	ARCO	ID	USA	83213-0102	
PRESIDENT	DARRELL E MCDONALD	P.O. BOX 102 2310 W US HWY 93	ARCO	ID	USA	83213-0102	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 165322		Signature: Nancy B. McDonald				Date: 02/17/2012	
		Name (type or print): Nancy B. McDonald				Title: Secretary	
Processed 02/17/2012		* Electronically provided signatures are accepted as original signatures.					