

No. C 133858

Due no later than May 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

STEELE FARMS, INC.
1810 EAST 49TH NORTH
IDAHO FALLS, ID 83401

H SCOTT STEELE
1810 EAST 49TH NORTH
IDAHO FALLS, ID 83401

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	H. Scott Steele	1810 E. 49N. 1	Idaho Falls	ID	83401

5. Organized Under the Laws of:

IDAHO
C 133858

6.

Signature

H. Scott Steele

Date

3-21-08

Name (Typed or Printed)

H. Scott Steele

Title

Pres.