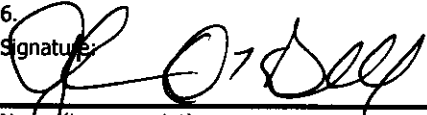


No. C 111365	Due no later than Jul 31, 2013 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) GLENN O'DELL 1553 SOUTHSIDE BLVD S MELBA ID 83641																												
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. SHAMROCK FARMS, INC. GLENN O DELL 1553 SOUTHSIDE BLVD S MELBA ID 83641		3. <u>New</u> Registered Agent Signature.																												
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td></td> <td>Glenn O'Dell</td> <td>Pres</td> <td>1553 Southside Blvd</td> <td>Melba</td> <td>Idaho</td> <td>83641</td> </tr> <tr> <td></td> <td>Sandra J. O'Dell</td> <td>Sec'y/Treas</td> <td></td> <td></td> <td></td> <td>Same as above</td> </tr> <tr> <td></td> <td>Sharon O'Dell</td> <td>Director</td> <td></td> <td></td> <td></td> <td>Same as above</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code		Glenn O'Dell	Pres	1553 Southside Blvd	Melba	Idaho	83641		Sandra J. O'Dell	Sec'y/Treas				Same as above		Sharon O'Dell	Director				Same as above
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	Sharon O'Dell	Director				Same as above																									
5. Organized Under the Laws of:  IDAHO C 111365		6. Signature:  Name (type or print): <u>Glenn O'Dell</u> Date: <u>5-21-13</u> Title: <u>Pres</u>																													

Issued 05/15/2013 by CLH

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## INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM