

| | | | | | | |
|--|---|---|--|-------|---------|-------------|
| No. C 50667 | Due no later than Jan 31, 2010 Annual Report Form | | 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. MCMILLAN FARMS, INC. ELTON MCMILLAN 3760 MOSCOW MTN. ROAD MOSCOW ID 83843 | | MONTE MCMILLAN 3760 MOSCOW MTN. ROAD MOSCOW ID 83843 | | | |
| | | | 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 |
| DIRECTOR | DAN MARTSON | 223 HENLEY | MOSCOW | ID | USA | 83843 |
| DIRECTOR | JAMEST_NAME) I MCMILLAN | 1021 ORILEY ROAD | PRINCETON | ID | USA | 83857 |
| SECRETARY | MONTE L MCMILLAN | 3760 MOSCOW MOUNTAIN ROAD | MOSCOW | ID | USA | 83843 |
| PRESIDENT | LARY D MCMILLAN | CAMAS | MOSCOW | ID | USA | 83843 |
| 5. Organized Under the Laws of: ID C 50667 | 6. Annual Report must be signed.* Signature: Monte McMillan Name (type or print): Monte McMillan | | Date: 11/09/2009 Title: Sec/Tres | | | |
| Processed 11/09/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |