

No. C 94123		Due no later than Jan 31, 2010		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. CELLAN FARMS, INC. SID R CELLAN 1971 GOVERNMENT DAM RD PO BOX 157 SODA SPRINGS ID 83276-0157 USA		SID R CELLAN 1971 GOVERNMENT DAM RD SODA SPRINGS ID 83276			
				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	
PRESIDENT	SID R CELLAN	1971 GOVERNMENT DAM RD PO BOX 157	SODA SPRINGS	ID	USA	83276-0157	
SECRETARY	JANET B CELLAN	1971 GOVERNMENT DAM RD PO BOX 157	SODA SPRINGS	ID	USA	83276-0157	
5. Organized Under the Laws of: ID C 94123		6. Annual Report must be signed.* Signature: Janet B Cellan Name (type or print): Janet B Cellan Date: 12/16/2009 Title: Secretary					
Processed 12/16/2009		* Electronically provided signatures are accepted as original signatures.					