

No. C 36947		Due no later than Dec 31, 2007		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. HOLTZEN FARMS, INC. LARRY E HOLTZEN POB 5064 TWIN FALLS ID 83303-5064 USA		LARRY E HOLTZEN 341 WEST 400 SOUTH JEROME ID 83338			
				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	RAMON HOLTZEN	461 S 400 W	JEROME	ID	USA	83338	
PRESIDENT	LARRY HOLTZEN	341 W 400 S	JEROME	ID	USA	83338	
5. Organized Under the Laws of: ID C 36947		6. Annual Report must be signed.* Signature: Larry Holtzen Name (type or print): Larry Holtzen					
		Date: 11/06/2007 Title: President					
Processed 11/06/2007		* Electronically provided signatures are accepted as original signatures.					