

|  |                   |   |      |   |         |                  |  |
|--|-------------------|---|------|---|---------|------------------|--|
| No. <b>C 41968</b>   |                   | <b>Due no later than Feb 28, 2018</b>   |      | 2. Registered Agent and Address <b>(NO PO BOX)</b>              |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>MONTGOMERY FARMS, INC.<br>DON C MONTGOMERY<br>1017 SOUTH 1400 EAST<br>EDEN ID 83325-5227 |      | CARL H MONTGOMERY<br>1013 SOUTH 1400 EAST<br>EDEN ID 83325-5227 |         |                  |  |
|  |                   |   |      | 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  | CARL H MONTGOMERY | 1013 S 1400 E   | EDEN | ID  | USA     | 83325            |  |
| SECRETARY  | DON C MONTGOMERY  | 1017 S 1400 E   | EDEN | ID  | USA     | 83325-5227       |  |
| 5. Organized Under the Laws of:  |                   | 6. Annual Report must be signed.*   |      |   |         |                  |  |
| <b>ID<br/>C 41968</b>  |                   | Signature: Don Montgomery   |      |   |         | Date: 02/15/2018 |  |
|  |                   | Name (type or print): Don Montgomery  |      |   |         | Title: Sec-Treas |  |
| Processed 02/15/2018   |                   | * Electronically provided signatures are accepted as original signatures.   |      |   |         |                  |  |