

No. <b>C 61459</b>		<b>Due no later than 6/30/2009 Annual Report Form</b>		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		1. Mailing Address: Correct in this box if needed. FIFE FARMS, INC. MAX FIFE 830 NO MERIDIAN RUPERT ID 83350		MAX FIFE 830 N MERIDIAN RUPERT ID 83350	
				3. New Registered Agent Signature:	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
Pres.	Max Fife	830 No. Meridian	Rupert	ID	83350
V. Pres.	Ruth Fife	830 No Meridian	Rupert	ID	83350
Treasurer	Dana Cameron	949 No Meridian	Rupert	ID	83350
Director	Brod Fife	145 E 800 N	Rupert	ID	83350
Director	Randy Fife	52 W 800 N	Rupert	ID	83350
5. Organized Under the Laws of: <b>ID C 61459</b>					
6. Annual Report must be signed.					
Signature: <u>Max Fife</u>			Date: <u>7-26-09</u>		
Name(type or print): <u>Max Fife</u>			Title: <u>Pres.</u>		