

No. C 48686	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX EDWARD VERNON VOWELS 3452 HWY 6 PRINCETON, ID 83857																								
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable VOWELS FARMS, INC. EDWARD V. VOWELS 3452 HWY 6 PRINCETON, ID 83857		3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 35%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Rayney C. Vowels</td> <td>1055 Cold Hill Rd.</td> <td>Princeton</td> <td>Id.</td> <td>83857</td> </tr> <tr> <td>Vice Pres.</td> <td>Lorretta A Vowels</td> <td>3452 Hwy 6</td> <td>Princeton</td> <td>Id.</td> <td>83857</td> </tr> <tr> <td>Sec./tres.</td> <td>Edward V. Vowels</td> <td>3452 Hwy 6</td> <td>Princeton</td> <td>Id.</td> <td>83857</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Rayney C. Vowels	1055 Cold Hill Rd.	Princeton	Id.	83857	Vice Pres.	Lorretta A Vowels	3452 Hwy 6	Princeton	Id.	83857	Sec./tres.	Edward V. Vowels	3452 Hwy 6	Princeton	Id.	83857
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
Pres.	Rayney C. Vowels	1055 Cold Hill Rd.	Princeton	Id.	83857																						
Vice Pres.	Lorretta A Vowels	3452 Hwy 6	Princeton	Id.	83857																						
Sec./tres.	Edward V. Vowels	3452 Hwy 6	Princeton	Id.	83857																						
5. Organized Under the Laws of: IDAHO C 48686		6. Signature <u>Mickey L Vowels</u> Date <u>10/13/08</u> Name (Typed or Printed) <u>Mickey L. Vowels</u> Title <u>Book Keeper</u>																									