

|  |                   |   |          |  |         |             |  |
|--|-------------------|---|----------|--|---------|-------------|--|
| No. <b>C 30447</b>   |                   | <b>Due no later than Jan 31, 2010</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>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>WITTMAN FARMS, INC.<br>RICHARD L WITTMAN<br>33588 MCCORMACK RIDGE RD<br>LAPWAI ID 83540 |          | RICHARD L WITTMAN<br>33588 MCCORMACK RIDGE RD<br>LAPWAI ID 83540 |         |             |  |
|  |                   |   |          | 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  | ROBERT H WITTMAN  | 33428 MCCORMACK RIDGE RD  | LAPWAI   | ID   | USA     | 83540       |  |
| PRESIDENT  | RICHARD L WITTMAN | 37737 MCCORMACK RIDGE RD  | CULDESAC | ID   | USA     | 83524       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 30447</b>   |                   | 6. Annual Report must be signed.*<br>Signature: Richard L. Wittman<br>Name (type or print): Richard L. Wittman<br>Date: 11/14/2009<br>Title: President                                    |          |  |         |             |  |
| Processed 11/14/2009   |                   | * Electronically provided signatures are accepted as original signatures.   |          |  |         |             |  |