

No. C 123438		Due no later than Mar 31, 2011		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. MEACHAM FARMS, INC. KAREN E MEACHAM 2091 BRANNAN RD NEZPERCE ID 83543		KAREN E MEACHAM 2091 BRANNAN RD NEZPERCE ID 83543			
				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	
DIRECTOR	KYLE T MEACHAM	1891 EASTMAN RD	CRAIGMONT	ID	USA	83523	
DIRECTOR	KAREN E MEACHAM	2091 BRANNAN RD	NEZPERCE	ID	USA	83543	
SECRETARY	KAREN E MEACHAM	2091 BRANNAN RD	NEZPERCE	ID	USA	83543	
PRESIDENT	KAREN E MEACHAM	2091 BRANNAN RD	NEZPERCE	ID	USA	83543	
5. Organized Under the Laws of: ID C 123438		6. Annual Report must be signed.* Signature: Karen E. Meacham Name (type or print): Karen E. Meacham Date: 01/31/2011 Title: President					
Processed 01/31/2011		* Electronically provided signatures are accepted as original signatures.					