

| <b>No. C 37641</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Due no later than July 31, 2008</b><br><b>Annual Report Form</b>                                                                                                   | <b>2. Registered Agent and Office NO PO BOX</b><br>EDWARD E PARSONS JR.<br>10706 SCOTCH PINE RD.<br>PAYETTE, ID 83661-5025 |                    |              |                               |             |              |            |           |                       |                      |         |    |            |             |                       |                      |       |    |       |           |               |                      |         |    |            |          |                  |                  |         |    |       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|--------------------|--------------|-------------------------------|-------------|--------------|------------|-----------|-----------------------|----------------------|---------|----|------------|-------------|-----------------------|----------------------|-------|----|-------|-----------|---------------|----------------------|---------|----|------------|----------|------------------|------------------|---------|----|-------|
| <b>Return to:</b><br><b>SECRETARY OF STATE</b><br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF</b><br><b>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | PARLAND FARMS, INC.<br>EDWARD E. PARSONS, JR.<br>10706 SCOTCH PINE RD.<br>PAYETTE, ID 83661-5025                                                                      | <b>3. New Registered Agent Signature</b>                                                                                   |                    |              |                               |             |              |            |           |                       |                      |         |    |            |             |                       |                      |       |    |       |           |               |                      |         |    |            |          |                  |                  |         |    |       |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                       |                                                                                                                            |                    |              |                               |             |              |            |           |                       |                      |         |    |            |             |                       |                      |       |    |       |           |               |                      |         |    |            |          |                  |                  |         |    |       |
| <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Edward E. Parsons Jr.</td> <td>10706 Scotch Pine Rd</td> <td>Payette</td> <td>ID</td> <td>83661-5025</td> </tr> <tr> <td>V President</td> <td>Edward E. Parsons III</td> <td>3990 E Alta Ridge Ct</td> <td>Boise</td> <td>ID</td> <td>83716</td> </tr> <tr> <td>Sec-Treas</td> <td>Lisa M Bisbee</td> <td>10703 Scotch Pine Rd</td> <td>Payette</td> <td>ID</td> <td>83661-5026</td> </tr> <tr> <td>Director</td> <td>Thomas A Parsons</td> <td>10850 N Iowa Ave</td> <td>Payette</td> <td>ID</td> <td>83661</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> | President | Edward E. Parsons Jr. | 10706 Scotch Pine Rd | Payette | ID | 83661-5025 | V President | Edward E. Parsons III | 3990 E Alta Ridge Ct | Boise | ID | 83716 | Sec-Treas | Lisa M Bisbee | 10703 Scotch Pine Rd | Payette | ID | 83661-5026 | Director | Thomas A Parsons | 10850 N Iowa Ave | Payette | ID | 83661 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <u>Name</u>                                                                                                                                                           | <u>Street or P.O. Address</u>                                                                                              | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |           |                       |                      |         |    |            |             |                       |                      |       |    |       |           |               |                      |         |    |            |          |                  |                  |         |    |       |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Edward E. Parsons Jr.                                                                                                                                                 | 10706 Scotch Pine Rd                                                                                                       | Payette            | ID           | 83661-5025                    |             |              |            |           |                       |                      |         |    |            |             |                       |                      |       |    |       |           |               |                      |         |    |            |          |                  |                  |         |    |       |
| V President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Edward E. Parsons III                                                                                                                                                 | 3990 E Alta Ridge Ct                                                                                                       | Boise              | ID           | 83716                         |             |              |            |           |                       |                      |         |    |            |             |                       |                      |       |    |       |           |               |                      |         |    |            |          |                  |                  |         |    |       |
| Sec-Treas                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Lisa M Bisbee                                                                                                                                                         | 10703 Scotch Pine Rd                                                                                                       | Payette            | ID           | 83661-5026                    |             |              |            |           |                       |                      |         |    |            |             |                       |                      |       |    |       |           |               |                      |         |    |            |          |                  |                  |         |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Thomas A Parsons                                                                                                                                                      | 10850 N Iowa Ave                                                                                                           | Payette            | ID           | 83661                         |             |              |            |           |                       |                      |         |    |            |             |                       |                      |       |    |       |           |               |                      |         |    |            |          |                  |                  |         |    |       |
| <b>5. Organized Under the Laws of:</b><br>IDAHO<br>C 37641                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>6.</b><br>Signature <u>Edward E. Parsons Jr</u> Date <u>10 May 08</u><br>Name <small>(Typed or Printed)</small> <u>Edward E. Parsons Jr</u> Title <u>President</u> |                                                                                                                            |                    |              |                               |             |              |            |           |                       |                      |         |    |            |             |                       |                      |       |    |       |           |               |                      |         |    |            |          |                  |                  |         |    |       |

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