

No. <b>C 28690</b>		Due no later than Jul 31, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  LUX FARMS, INC. ED LUX 2550 HWY 64 NEZPERCE ID 83543		ED LUX 2550 HWY 64 NEZ PERCE 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	JENNIFER R LUX	2450 HWY 62	NEZPERCE	ID	USA	83543	
SECRETARY	MARTIN R LUX	2450 HWY 62	NEZPERCE	ID	USA	83543	
PRESIDENT	EDWARD M LUX	2550 HWY 64	NEZPERCE	ID	USA	83543	
5. Organized Under the Laws of:  <b>ID C 28690</b>		6. Annual Report must be signed.* Signature: Marty Lux Name (type or print): Marty Lux Date: 07/27/2009 Title: Secretary					
Processed 07/27/2009		* Electronically provided signatures are accepted as original signatures.					