

No. C 71558	Due no later than 12/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
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 needed.		NORMAN G ALLEN 1596 W 3900 N HOWE ID 83244		
	ALLEN FARMS, INC. NORMAN G ALLEN 1596 W 3900 N HOWE ID 83244				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
President	Norman G. Allen	1596 W 3900 N	Howe	Idaho	83244
V President	Norman S. Allen	Little Lost Hwy	"	"	"
Director	Brent L. Allen	1751 W 3900 N	"	"	"
Secretary	Betty O. Allen	1596 W 3900 N	"	"	"
5. Organized Under the Laws of: ID C 71558		6. Annual Report must be signed. Signature: <u>Norman G. Allen</u> Date: <u>10/23/09</u> Name (type or print): <u>Allen Farms INC. Norman G. Allen</u> Title: <u>President</u>			