

No. C 47813 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NELSON'S FARMS, INC. THERON L NELSON 260 MARIANNE REXBURG, ID 83440	2. Registered Agent and Office NO PO BOX THERON L NELSON 260 MARIANNE REXBURG, ID 83440 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Carl J. Nelson	PO Box 1117	Driggs	ID	83422
Vice Pres	Clark A Olson	352 E 200N	Kaysville	UT	84037
Sec.	Theron L. Nelson	260 Marianne Dr.	Rexburg	ID	83440
Director	Vern P Morrell	1512 Sweetwater Ln	Farmington	UT	84025
Director	Joy M Wingo	1877 W Carriageth	Kaysville	UT	84037

5. Organized Under the Laws of: IDAHO C 47813	6. Signature <u>Theron L Nelson</u> Date <u>5/12/08</u> Name (Typed or Printed) <u>Theron L. Nelson</u> Title <u>Sec</u>
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Issued 05/02/2008

Do Not Tape or Staple