

No. C 164205	Due no later than Dec 31, 2011 Annual Report Form			2. Registered Agent and Office (NOT A P.O. BOX) FRANKIE SUE SUTTON 578 E 7000 S REXBURG ID 83440			
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address: Correct in this box if needed. BJ SUTTON FARMS, INC. 578 E 7000 S REXBURG ID 83440			3. New Registered Agent Signature.			
NO FILING FEE IF RECEIVED BY DUE DATE							
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
Pres.	Frankie Sue Sutton	390 E 7000 S	Rexburg	Idaho		83440	
Sec.	Stanley Sutton	578 E 7000 S	Rexburg	Idaho		83440	
Dir.	Pauline Sutton	578 E 7000 S	Rexburg	Idaho		83440	
Dir.	Brandon Sutton	392 E 7000 S	Rexburg	Idaho		83440	
5. Organized Under the Laws of: IDAHO C 164205		6. Signature: <u>Pauline Sutton</u> Date: 10-17-11					
		Name (type or print): <u>Pauline Sutton</u> Title: Dir.					
Issued 10/11/2011 by LJC				109600			

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.