

| No. <b>C 73675</b>  |                     | <b>Due no later than Aug 31, 2009</b><br><b>Annual Report Form</b>  |            | 2. Registered Agent and Address ( <b>NO PO BOX</b> )      |         |             |  |
|---|---------------------|---|------------|---|---------|-------------|--|
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080                |                     | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>MAGIC VALLEY GROWERS, LTD.<br>PATRICIA RIETVELD<br>P.O. BOX 850<br>WENDELL ID 83355-0850 |            | PATRICIA RIETVELD<br>375 AVE. D. WEST<br>WENDELL ID 83355 |         |             |  |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  |                     |   |            | 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  | MIKE CLEMENTS       | 375 AVE. D WEST   | WENDELL    | ID  | USA     | 83355       |  |
| DIRECTOR  | GEORGE BOBANGO      | 375 AVE D WEST  | WENDELL    | ID  | USA     | 83355       |  |
| DIRECTOR  | JAMES KELLY         | 719 RIM VIEW LANE   | TWIN FALLS | ID  | USA     | 83301       |  |
| SECRETARY   | PATRICIA M RIETVELD | 375 AVE. D WEST   | WENDELL    | ID  | USA     | 83355       |  |
| PRESIDENT   | ROBERT C RIETVELD   | 375 AVE. D WEST   | WENDELL    | ID  | USA     | 83355       |  |
| 5. Organized Under the Laws of:<br><br><b>ID</b><br><b>C 73675</b>  |                     | 6. Annual Report must be signed.*<br><br>Signature: Patricia M Rietveld<br>Name (type or print): Patricia M Rietveld                                      |            |   |         |             |  |
| Processed 06/19/2009  |                     | * Electronically provided signatures are accepted as original signatures.<br><br>Date: 06/19/2009<br>Title: Secretary                                     |            |   |         |             |  |