

No. C 73675		Due no later than Aug 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MAGIC VALLEY GROWERS, LTD. PATRICIA RIETVELD P.O. BOX 850 WENDELL ID 83355-0850		PATRICIA RIETVELD 375 AVE. D. WEST WENDELL ID 83355		
				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: ID C 73675		6. Annual Report must be signed.* Signature: Patricia M Rietveld Name (type or print): Patricia M Rietveld Date: 06/19/2009 Title: Secretary				
Processed 06/19/2009		* Electronically provided signatures are accepted as original signatures.				