

No. C 165322	Due no later than February 28, 2009 Annual Report Form	2. Registered Agent and Office NO PO BOX
--------------	---	--

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BOX CANYON FARMS, INC.
PO BOX 102
ARCO, ID 83213

DARRELL MCDONALD
2310 W US HWY 93
ARCO, ID 83213

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	DARRELL E. McDonald	- P.O. Box 102	Arco	Id	83213
Sec.	Nancy McDonald	P.O. Box 102	Arco	Id	83213

5. Organized Under the Laws of:
IDAHO
C 165322

6. Signature Nancy McDonald Date 12-10-08
Name (Type or
Printed) Nancy McDonald Title Sec.