

No. C 165322

Due no later than February 28, 2009

2. Registered Agent and Office **NO PO BOX**

Return to:

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

Annual Report Form

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

BOX CANYON FARMS, INC.
PO BOX 102
ARCO, ID 83213DARRELL 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 (Typed or Printed)

NANCY McDonald Title Sec

Issued 12/01/2008

Do Not Tape or Staple

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