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| <b>No. C 165322</b>                                                                                                                                                         | <b>Due no later than February 29, 2008</b><br><b>Annual Report Form</b>                                                  |  | <b>2. Registered Agent and Office NO PO BOX</b><br>DARRELL MCDONALD<br>2310 W US HWY 93<br>ARCO, ID 83213 |  |
| <b>Return to:</b><br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | <b>1. Mailing Address - Correct in this box, if applicable</b><br>BOX CANYON FARMS, INC.<br>PO BOX 102<br>ARCO, ID 83213 |  | <b>3. New Registered Agent Signature</b>                                                                  |  |

**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> |
|--------------------|--------------------|-------------------------------|-------------|--------------|------------|
| Pres               | DARRELL E McDONALD | P.O. Box 102                  | ARCO        | Id           | 83213      |
| Sec                | NANCY McDONALD     | P.O. Box 102                  | ARCO        | Id           | 83213      |

|                                                             |                                                                                                                                                                    |
|-------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>5. Organized Under the Laws of:</b><br>IDAHO<br>C 165322 | <b>6.</b><br>Signature <u><i>Darrell E McDonald</i></u> Date <u>01/07/08</u><br>Name <small>(Typed or Printed)</small> <u>DARRELL E McDONALD</u> Title <u>PRES</u> |
|-------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|