

No. C 147102	Due no later than January 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX RHETT WATSON 608 N 3500 E MENAN, ID 83434
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable RHETT WATSON FARMS, INC. PO BOX 12 MENAN, ID 83434	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	Rhett Watson	P.O. Box 12	Menan	Idaho	83434
Vice President	Diana Watson	P.O. Box 12	menan	Idaho	83434
Secretary/ Treasurer	Megan Zolman	P.O. Box 56	menan	Idaho	83434

5. Organized Under the Laws of: IDAHO C 147102	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> 6. Signature <i>Megan Zolman</i> </td> <td style="width: 50%; vertical-align: top;"> Date 11-9-07 </td> </tr> <tr> <td style="vertical-align: top;"> Name (Typed or Printed) Megan Zolman </td> <td style="vertical-align: top;"> Title Secretary/Treasurer </td> </tr> </table>	6. Signature <i>Megan Zolman</i>	Date 11-9-07	Name (Typed or Printed) Megan Zolman	Title Secretary/Treasurer
6. Signature <i>Megan Zolman</i>	Date 11-9-07				
Name (Typed or Printed) Megan Zolman	Title Secretary/Treasurer				

Issued 11/01/2007

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