

No. C 32471		Due no later than Feb 28, 2011		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. DELIS FARMS, INC. STEVEN C DELIS BOX 665 PAUL ID 83347 USA		STEVEN DELIS 322 N MAIN ST PAUL ID 83347			
				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	
SECRETARY	PETER C DELIS	322 N MAIN PO BOX 730	PAUL	ID	USA	83347	
PRESIDENT	STEVEN C DELIS	322 N MAIN PO BOX 730	PAUL	ID	USA	83347	
5. Organized Under the Laws of: ID C 32471		6. Annual Report must be signed.* Signature: Steven Delis Name (type or print): Steven Delis					
		Date: 12/14/2010 Title: President					
Processed 12/14/2010		* Electronically provided signatures are accepted as original signatures.					