

No. C 35714

Due no later than August 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

J WALTER SINCLAIR
101 S CAPITOL BLVD STE 1900
BOISE, ID 837023. New Registered Agent Signature

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

SINCLAIR FARMS, INC.
J WALTER SINCLAIR
101 S CAPITOL BLVD STE 1900
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE

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	J. Walter Sinclair	101 S. Capitol Blvd, Ste 1900	Boise	ID	83702
Secretary	Judy S. Imlay	1821 Scenic Valley	Knoxville	TN	37922
Directors	Rose Ann Astorquia	8437 Audubon Dr.	Hayden Lake	ID	83830
	Judy S. Imlay	1821 Scenic Valley	Knoxville	TN	37922
	J. Walter Sinclair	101 S. Capitol Blvd, Ste 1900	Boise	ID	83702
	Kirsten Johanson	514 Cindy Drive	Twin Falls	ID	83301

5. Organized Under the Laws of:

IDAHO
C 35714

6.

Signature

Date

6/13/08

Name

(Typed or
Printed)

J. Walter Sinclair

Title

President

200808000163

Issued 06/02/2008

Do Not Tape or Staple