

No. <b>C 49600</b>	Due no later than Jun 30, 2010 Annual Report Form		2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) ANNE MCKELLIP 18120 DEAN LANE NAMPA ID 83687	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address: Correct in this box if needed. MCKELLIP FARMS, INC. <del>LEWIS MCKELLIP</del> ANNE MCKELLIP 18120 DEAN LANE NAMPA ID 83687		3. <u>New</u> Registered Agent Signature.	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.				
Office Held	Name	Street or PO Address	City	State Country Postal Code
Pres.	Deceased			
Secy.	Anne McKellip	18120 Dean Ln.	Nampa, ID	Canyon 83687
Director	Robert McKellip	18665 Can-Ada Rd.	Nampa, ID	Canyon 83687
5. Organized Under the Laws of:  IDAHO C 49600		6. Signature: <u>Anne McKellip</u> Date: <u>4/20/10</u> Name (type or print): <u>Anne McKellip</u> Title: <u>Secy.</u>		
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