

No. C 64242

Due no later than July 31, 2008  
Annual Report Form

2. Registered Agent and Office NO PO BOX

PAUL WORNELL  
487 S 150 E  
BURLEY, ID 83318

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

WORNELL FARMS, INC.  
PAUL WORNELL  
487 S 150 E  
BURLEY, ID 833183. New Registered Agent SignatureNO FILING FEE IF  
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name          | Street or P.O. Address | City   | State | Zip   |
|-------------|---------------|------------------------|--------|-------|-------|
| President   | Paul Wornell  | 487 S. 150 E.          | Burley | Ida   | 83318 |
| Sec         | J. H. Wornell | " "                    | "      | "     | "     |
| V. Pres.    | Jack Allred   | 650 S. 150 E.          | "      | "     | "     |

5. Organized Under the Laws of:

IDAHO  
C 64242

6.

Signature

Paul Wornell

Date

6/27/08

Name

(Typed or  
Printed)

Paul Wornell

Title

President

200807000613