

No. C 123539		Due no later than Apr 30, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MAGIC VALLEY POULTRY CORPORATION GARTH FREYMILLER 122 E 600 S BURLEY ID 83318 USA		GARTH FREYMILLER 122 E 600 S BURLEY ID 83318		
				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
DIRECTOR	GARTH FREYMILLER	122E 600S	BURLEY	ID	USA	83318
DIRECTOR	BRUCE BEAN	169S 200W	BURLEY	ID	USA	83318
DIRECTOR	RONALD A TEUSCHER	3354 QUEENSWOOD DRIVE	SALT LAKE CITY	UT	USA	84118
SECRETARY	DWIGHT WILLIAMS	611 LAKE PLACID PLACE	HOLIDAY	UT	USA	84121
PRESIDENT	JACK MIDDLETON	10 SUNWOOD LANE	SANDY	UT	USA	84092
5. Organized Under the Laws of: ID C 123539		6. Annual Report must be signed.* Signature: Garth Freymiller Name (type or print): Garth Freymiller Date: 04/16/2010 Title: Director				
Processed 04/16/2010		* Electronically provided signatures are accepted as original signatures.				