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OKELBERRY FARMS, INC.

1970 EAST 1200 SOUTH
HAZELTON, ID 83335

Type of Business: CORPORATION, GENERAL BUSINESS

Status: GOODSTANDING, ANREPT SENT 01 Mar 2007

State of Origin: IDAHO

Date of 11 May 1970

Origination/Authorization:

Current Registered Agent: ALAN M OKELBERRY
1970 E 1200 S
HAZELTON, ID 83335

Organizational ID / Filing C42334
Number:

Number of Authorized Stock 10000
Shares:

Date of Last Annual Report: 12 Mar 2007

Amendments:

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Amendment filed 11 May 1970 INCORPORATION

Amendment filed 01 Jun 1979 OTHER - RA

Amendment filed 17 Dec 2003 STOCK CHANGE

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Comments, questions or suggestions can be emailed to: sosinfo@sos.idaho.gov

No. C 42334 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable OKELBERRY FARMS, INC. ALAN M OKELBERRY 1970 EAST 1200 SOUTH HAZELTON, ID 83335	2. Registered Agent and Office NO PO BOX ALAN M OKELBERRY 1970 E 1200 S HAZELTON, ID 83335 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Alan M. Okelberry	1970 E. 1200 S.	Hazleton	ID	83335
Vice-Pres.	John A. Okelberry	1935 E. 1200 S.	Hazleton	ID	83335
Secretary	Beverly J. Okelberry	1935 E. 1200 S.	Hazleton	ID	83335
Ass't. Sec.	Alan M. Okelberry	1970 E. 1200 S.	Hazleton	ID	83335

5. Organized Under the Laws of: IDAHO C 42334	6. Signature <u><i>Alan Okelberry</i></u> Date <u>3-8-07</u> Name (Typed or Printed) <u>Alan Okelberry</u> Title <u>Pres.</u>
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Issued 03/01/2007

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