

No. W 46647

Due no later than January 31, 2009  
Annual Report Form2. Registered Agent and Office **NO PO BOX**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

WAITE FAMILY FARM, LLC  
BURTON WAITE  
530 E OLD SAYBROOK DR  
BOISE, ID 83706BURTON L WAITE  
530 E OLD SAYBROOK DR  
BOISE, ID 83706**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	WARREN A. WAITE	2054 W. Santa Clara	MERIDIAN	ID	83642
VICE PRESIDENT	R. CARL WAITE	1016 W. WASHINGTON	MERIDIAN	ID	83642
SECRETARY	JOSEPH M. WAITE	4750 S- TEN MILE	MERIDIAN	ID	83642
TREASURER	BURTON L. WAITE	530 EAST OLD SAYBROOK DR.	BOISE	ID	83706
MEMBER	NEDRA W. ELWOOD	630 EAST 5300 South	ogden	UT	84405

5. Organized Under the Laws of:

IDAHO  
W 46647

6.

Signature

Burton L. Waite

Date

11-22-2008

Name (Typed or Printed)

Burton L. Waite

Title

TREASURER