

No. W 2127	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX HENRY N POVEY 398 E 1ST S CLIFTON, ID 83228																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HM POVEY FARMS, LLC HENRY N POVEY 398 E 200 S CLIFTON, ID 83228		3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Henry Povey</td> <td>398 E. 200 S.</td> <td>Clifton</td> <td>ID</td> <td>83228</td> </tr> <tr> <td>Member</td> <td>Melanie Povey</td> <td>398 E. 200 S.</td> <td>Clifton</td> <td>ID</td> <td>83228</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Member	Henry Povey	398 E. 200 S.	Clifton	ID	83228	Member	Melanie Povey	398 E. 200 S.	Clifton	ID	83228
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
Member	Henry Povey	398 E. 200 S.	Clifton	ID	83228																
Member	Melanie Povey	398 E. 200 S.	Clifton	ID	83228																
5. Organized Under the Laws of: IDAHO W 2127		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <u>Henry Povey</u></td> <td style="width: 50%;">Date <u>2-4-05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Henry Povey</u></td> <td>Title <u>Member</u></td> </tr> </table>		Signature <u>Henry Povey</u>	Date <u>2-4-05</u>	Name (Typed or Printed) <u>Henry Povey</u>	Title <u>Member</u>														
Signature <u>Henry Povey</u>	Date <u>2-4-05</u>																				
Name (Typed or Printed) <u>Henry Povey</u>	Title <u>Member</u>																				