

<b>No. W 2127</b>	<b>Due no later than Feb 28, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  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  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  HM POVEY FARMS, LLC HENRY N POVEY 398 E 1ST 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%; margin-top: 10px;"> <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 N POVEY</td> <td>398 E 100 S</td> <td>CLIFTON</td> <td>ID</td> <td>83228</td> </tr> <tr> <td>MEMBER</td> <td>MALAUER W. POVEY</td> <td>398 E 100 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 N POVEY	398 E 100 S	CLIFTON	ID	83228	MEMBER	MALAUER W. POVEY	398 E 100 S	CLIFTON	ID	83228
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5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO W 2127</div>	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Henry N. Povey</u></td> <td style="width: 40%;">Date <u>12-16-01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>HENRY N. POVEY</u></td> <td>Title <u>MEMBER</u></td> </tr> </table>		Signature <u>Henry N. Povey</u>	Date <u>12-16-01</u>	Name (Typed or Printed) <u>HENRY N. POVEY</u>	Title <u>MEMBER</u>														
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