

No. W 44309		Due no later than Nov 30, 2007		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		1. Mailing Address: Correct in this box if needed. SILVER LEAF PRODUCTS, LLC PETER MIDGLEY PO BOX 170440 BOISE ID 83716		PETER MIDGLEY 3832 E ALTA RIDGE CT BOISE ID 83716			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	RUSSELL HARDY	3938 CHARLES WAY	PERRY	OH	USA	44081	
MEMBER	JOSEPH CROTTY	7350 DELWOOD	BOISE	ID	USA	83709	
MEMBER	PETER MIDGLEY	3832 E ALTA RIDGE CT	BOISE	ID	USA	83716	
5. Organized Under the Laws of: ID W 44309		6. Annual Report must be signed.* Signature: /Peter M. Midgley/ Name (type or print): /Peter M. Midgley/ Date: 09/11/2007 Title: Member					
Processed 09/11/2007		* Electronically provided signatures are accepted as original signatures.					