

No. W 49197		Due no later than Apr 30, 2009		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. SMIFAM INVESTMENTS, LLC. BRENT L SMITH PO BOX 600 RIGBY ID 83442		BRENT L SMITH 4110 E 300 N RIGBY ID 83442			
				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	
MANAGER	BRENT L SMITH	PO BOX 535	RIGBY	ID	USA	83442	
5. Organized Under the Laws of: ID W 49197		6. Annual Report must be signed.* Signature: Brent L. Smith Name (type or print): Brent L. Smith Date: 02/11/2009 Title: Manager					
Processed 02/11/2009		* Electronically provided signatures are accepted as original signatures.					