

No. W 5424		Due no later than Jan 31, 2008		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. OPALINE AQUA FARM, L.L.C. SHARON E CUNNINGHAM 9347 FISH POND LANE MELBA ID 83641		SHARON E CUNNINGHAM 9347 FISH POND LANE MELBA ID 83641			
				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	SHARON CUNNINGHAM	9347 FISH POND LANE	MELBA	ID	USA	83641	
MANAGER	RICHARD R. CUNNINGHAM	9347 FISH POND LANE	MELBA	ID	USA	83641	
MANAGER	CHARLOTTE E. ALEXANDER	9474 FISH POND LANE	MELBA	ID	USA	83641	
5. Organized Under the Laws of: ID W 5424		6. Annual Report must be signed.* Signature: Charlotte E. Alexander Name (type or print): Charlotte E. Alexander Date: 02/01/2008 Title: Office Manager					
Processed 02/01/2008		* Electronically provided signatures are accepted as original signatures.					