

<b>No. W 37089</b>	<b>Due no later than February 28, 2006</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b>																		
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>	<b>1. Mailing Address - Correct in this box, if applicable</b>  MIRA FARMS, LLC MITCH ALLRED 946 S 50 W BURLEY, ID 83318	MITCH ALLRED 946 S 50 W BURLEY, ID 83318  <b>3. <u>New</u> Registered Agent Signature</b>																		
<b>4. Limited Liability Companies: Enter Names and Addresses of Members.</b> <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>Mitch Allred</td> <td>946 South 50 West</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>Member</td> <td>Rita Allred</td> <td>946 South 50 West</td> <td>Burley</td> <td>ID</td> <td>83318</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	Mitch Allred	946 South 50 West	Burley	ID	83318	Member	Rita Allred	946 South 50 West	Burley	ID	83318
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<b>5. Organized Under the Laws of:</b>  IDAHO W 37089	<b>6.</b> Signature <u>Mitch Allred</u> Date <u>1-23-2006</u> Name (Typed or Printed) <u>Mitch Allred</u> Title <u>Member</u>																			