

No. W 37089

**Due no later than February 28, 2006
Annual Report Form**

2. Registered Agent and Office 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 applicable

MIRA FARMS, LLC
MITCH ALLRED
946 S 50 W
BURLEY, ID 83318

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946 S 50 W
BURLEY, ID 83318

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<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

5. Organized Under the Laws of:

IDAHO
W 37089

6.

Signature

Name
(Typed or
Printed)

Mitch Allred

Date 1-23-2006

Title Member