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| No. W 44528 | | Due no later than Nov 30, 2010 | | 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. S & H FARMS LLC DAVID O HINCKLEY 3500 N 2200 W SALT LAKE CITY UT 84116 USA | | GREGORY C CALDER 2105 CORONADO ST IDAHO FALLS ID 83404 | | | |
| | | | | 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 | DALON H HINCKLEY | 3500 N 2200 W | SALT LAKE CITY | UT | USA | 84116 | |
| MANAGER | DAVID O HINCKLEY | 3500 N 2200 W | SALT LAKE CITY | UT | USA | 84116 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID W 44528 | | Signature: David O. Hinckley | | | | Date: 12/16/2010 | |
| | | Name (type or print): David O. Hinckley | | | | Title: Owner | |
| Processed 12/16/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |