

No. W 68906		Due no later than Nov 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. FELTON FARMS, LLC TYLER T FELTON PO BOX 989 KETCHUM ID 83340 USA		TYLER T FELTON 106 COOKS LN HAILEY ID 83333			
				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	
MEMBER	TYLER T FELTON	PO BOX 989	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of: ID W 68906		6. Annual Report must be signed.* Signature: Tyler Felton Name (type or print): Tyler Felton Date: 09/09/2009 Title: Member					
Processed 09/09/2009		* Electronically provided signatures are accepted as original signatures.					