

No. W 18239	Due no later than Feb 29, 2008 Annual Report Form		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. PERFORMANCE HORSE NUTRITION, LLC STEPHEN DUREN 967 HAAS RD WEISER ID 83672		STEPHEN DUREN 967 HAAS RD WEISER ID 83672			
			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	MARLIN STATEMA	8077 MAKAH RD.	BLAINE	WA	USA	98230
MANAGER	STEPHEN DUREN	967 HAAS RD	WEISER	ID	USA	83672
5. Organized Under the Laws of: ID W 18239	6. Annual Report must be signed.* Signature: Marlin Statema Name (type or print): Marlin Statema		Date: 03/07/2008 Title: Manager			
Processed 03/07/2008		* Electronically provided signatures are accepted as original signatures.				