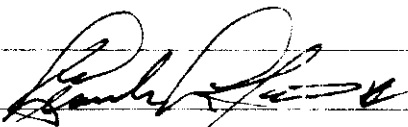
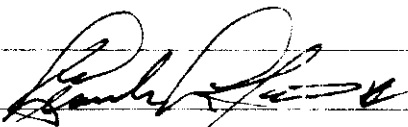
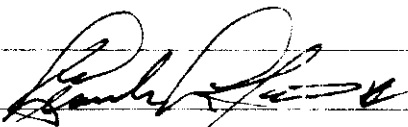


No. W 27791	Due no later than Jan 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SUN UP BAY FARMS L.L.C. 12462 W SUN UP BAY RD OWRLEY, ID 83876	LEANDER L JAMES IV 12462 W SUN UP BAY RD WORLEY, ID 83876 3. <u>New</u> Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Managing member</td> <td>Leander L. JAMES IV</td> <td>12462 W. Sun Up Bay Rd.</td> <td>Worley,</td> <td>ID</td> <td>83876</td> </tr> <tr> <td>Managing member</td> <td>Kimberly B. James</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Member</td> <td>Dylan L. James</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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>	Managing member	Leander L. JAMES IV	12462 W. Sun Up Bay Rd.	Worley,	ID	83876	Managing member	Kimberly B. James	"	"	"	"	Member	Dylan L. James	"	"	"	"
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5. Organized Under the Laws of: IDAHO W 27791	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 40%;">Signature </td> <td style="width: 60%;">Date <u>3/7/05</u></td> </tr> <tr> <td>Name (Type and Print): <u>Leander L. James IV</u></td> <td>Title <u>Managing Member</u></td> </tr> </table>		Signature 	Date <u>3/7/05</u>	Name (Type and Print): <u>Leander L. James IV</u>	Title <u>Managing Member</u>																				
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