

No. W 69628		Due no later than Dec 31, 2008		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. ROGER LYNN ELLIS FARMS, LLC 4522 S HAPPY VALLEY RD NAMPA ID 83686		ROGER L ELLIS 4522 S HAPPY VALLEY RD NAMPA ID 83686			
				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	ROGER L ELLIS	4522 S HAPPY VALLEY RD	NAMPA	ID	USA	83686	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 69628		Signature: Roger L. Ellis				Date: 11/27/2008	
		Name (type or print): Roger L. Ellis				Title: Manager	
Processed 11/27/2008		* Electronically provided signatures are accepted as original signatures.					