

No. W 100874		Due no later than Feb 28, 2015		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. WHITEHEAD FARMS, LLC MICHAEL J ELIA 4201 WHITEHEAD BOISE ID 83703		MICHAEL J ELIA 4201 WHITEHEAD BOISE 83703			
				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	MICHAEL J ELIA	4201 N. WHITEHEAD STREET	BOISE	ID	USA	83703	
5. Organized Under the Laws of: ID W 100874		6. Annual Report must be signed.* Signature: Maureen Elia Name (type or print): Maureen Elia Date: 12/15/2014 Title: member					
Processed 12/15/2014		* Electronically provided signatures are accepted as original signatures.					