

No. W 13633

Due no later than December 31, 2006
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

1. Mailing Address - Correct in this box, if applicable

MELLIN FARMS L.L.C.
4500 N TUMBLEWEED LN
BOISE, ID 83713-2500

RALPH MELLIN
4500 N TUMBLEWEED LANE
BOISE, ID 83713-2500

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|--------------|------------------------|-------|-------|------------|
| Manager | Ralph Mellin | 4500 N Tumbleweed Ln | Boise | ID | 83713-2500 |

5. Organized Under the Laws of:

IDAHO
W 13633

6.

Signature

Ralph Mellin

Date

10/23/06

Name

(Typed or
Printed)

Ralph Mellin

Title

Manager