

| | | | |
|--|--|--|--|
| No. W 848 | Due no later than January 31, 2009 | | 2. Registered Agent and Office NO PO BOX |
| Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Annual Report Form | | WILLIAM HURST 407 S 9TH AVE CALDWELL, ID 83605 |
| | 1. Mailing Address - Correct in this box, if applicable M&K FARMS, LLC KEVIN E JOHNSON 2209 SOUTHSIDE BLVD MELBA, ID 83641 7127 McElroy Rd melba ID 83641 | | 3. New Registered Agent Signature |

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

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------------|-------------------------------|-------------|--------------|------------|
| partner | Kevin E Johnson | 7127 McElroy Rd | Melba | ID | 83641 |
| partner | Melissa R Johnson | 7127 McElroy Rd | Melba | ID | 83641 |

| | |
|---|--|
| 5. Organized Under the Laws of: IDAHO W 848 | 6. Signature <u>Melissa R Johnson</u> Date <u>11-30-08</u> |
|---|--|