

No. W 10737	Due no later than Jan 31, 2001 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		GREGORY P MEACHAM 414 SHOUP AVE IDAHO FALLS, ID 83402																			
	TARA FARMS LLC 1588 W 1800 S REXBURG, ID 83440																					
<p>4. Limited Liability Companies: Enter Names and Addresses of Members.</p> <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Keith Cornelison</td> <td>PO Box 396</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Member</td> <td>Ron Olsen</td> <td>PO Box 396</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Member	Keith Cornelison	PO Box 396	Rexburg	ID	83440	Member	Ron Olsen	PO Box 396	Rexburg	ID	83440
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5. Organized Under the Laws of: IDAHO W 10737		6. Signature <u>Shawn N Manpin</u> Date <u>1-23-01</u> Name (Typed or Printed) <u>Shawn N Manpin</u> Title: <u>Accountant</u> XXXX																				