

No. W 3210	Due no later than Dec 31, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CHARLES J SHACKELFORD 1400 S 3450 W ABERDEEN ID 83210																																			
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. SHACKELFORD FARMS, L.L.C. CHARLES J SHACKELFORD POB 295 310 ABERDEEN ID 83210		3. <u>New</u> Registered Agent Signature.																																			
4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. See Instructions.																																						
<table border="0" style="width: 100%;"> <tr> <th style="text-align: left;">Manager or Member</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or PO Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Country</th> <th style="text-align: left;">Postal Code</th> </tr> <tr> <td colspan="7"> Manager (circle one) <u>Charles Shackelford</u> <u>PO Box 310</u> <u>Aberdeen</u> <u>ID</u> <u>Bingham</u> <u>83210</u> </td> </tr> <tr> <td>Member</td> <td>Lance Shackelford</td> <td>2454 W 1500 S</td> <td>Aberdeen</td> <td>ID</td> <td>Bingham</td> <td>83210</td> </tr> <tr> <td>Member</td> <td>Brad Shackelford</td> <td>2954 W. 1500 S</td> <td>Aberdeen</td> <td>ID</td> <td>Bingham</td> <td>83210</td> </tr> <tr> <td>Secretary</td> <td>Anna Shackelford</td> <td>3450 W. 1400 S.</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>				Manager or Member	Name	Street or PO Address	City	State	Country	Postal Code	Manager (circle one) <u>Charles Shackelford</u> <u>PO Box 310</u> <u>Aberdeen</u> <u>ID</u> <u>Bingham</u> <u>83210</u>							Member	Lance Shackelford	2454 W 1500 S	Aberdeen	ID	Bingham	83210	Member	Brad Shackelford	2954 W. 1500 S	Aberdeen	ID	Bingham	83210	Secretary	Anna Shackelford	3450 W. 1400 S.				
Manager or Member	Name	Street or PO Address	City	State	Country	Postal Code																																
Manager (circle one) <u>Charles Shackelford</u> <u>PO Box 310</u> <u>Aberdeen</u> <u>ID</u> <u>Bingham</u> <u>83210</u>																																						
Member	Lance Shackelford	2454 W 1500 S	Aberdeen	ID	Bingham	83210																																
Member	Brad Shackelford	2954 W. 1500 S	Aberdeen	ID	Bingham	83210																																
Secretary	Anna Shackelford	3450 W. 1400 S.																																				
5. Organized Under the Laws of: <div style="text-align: center; font-weight: bold;">IDAHO W 3210</div>		6. <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Signature: <u>Charles Shackelford</u></td> <td style="width: 50%;">Date: <u>11/28/11</u></td> </tr> <tr> <td>Name (type or print): <u>Charles J. Shackelford</u></td> <td>Title: <u>MNG</u></td> </tr> </table>		Signature: <u>Charles Shackelford</u>	Date: <u>11/28/11</u>	Name (type or print): <u>Charles J. Shackelford</u>	Title: <u>MNG</u>																															
Signature: <u>Charles Shackelford</u>	Date: <u>11/28/11</u>																																					
Name (type or print): <u>Charles J. Shackelford</u>	Title: <u>MNG</u>																																					
Issued 10/21/2011 by SLD																																						
102568																																						