

No. W 7881	Due no later than January 31, 2008 Annual Report Form		Registered Agent and Office NO PO BOX NANCY A SAY 8750 W 2000 N MALAD, ID 83250																																				
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GEORGE MAX KING FAMILY FARMS, LLC NANCY ASAY 5750 WEST 2000 NORTH MALAD, ID 83252		3. New Registered Agent Signature																																				
4. Limited Liability Companies: Enter Names and Addresses of Managers.																																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 35%;">Street or P.O. Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Nancy Asay</td> <td>8750 W 2000 N</td> <td>Malad</td> <td>ID</td> <td>83250</td> </tr> <tr> <td>V.P.</td> <td>Bonnie Permon</td> <td>328 South Glen Chase</td> <td>Meridian</td> <td>ID</td> <td>83403</td> </tr> <tr> <td>member</td> <td>Suzanne Ware</td> <td>448 W 980 N</td> <td>Centerville</td> <td>UT</td> <td>84014</td> </tr> <tr> <td>member</td> <td>Daphne King</td> <td>166 N. 2000 W.</td> <td>Arctic</td> <td>ID</td> <td>83403</td> </tr> <tr> <td>member</td> <td>Mary Lynn Holberg</td> <td>754 Victor</td> <td>Cubuk</td> <td>ID</td> <td>83250</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Nancy Asay	8750 W 2000 N	Malad	ID	83250	V.P.	Bonnie Permon	328 South Glen Chase	Meridian	ID	83403	member	Suzanne Ware	448 W 980 N	Centerville	UT	84014	member	Daphne King	166 N. 2000 W.	Arctic	ID	83403	member	Mary Lynn Holberg	754 Victor	Cubuk	ID	83250
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5. Organized Under the Laws of: IDAHO W 7881		6. Signature <u>Nancy Asay</u> Date <u>10/11/07</u> Name (Typed or Printed) <u>Nancy Asay</u> Title <u>Trustee</u>																																					

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