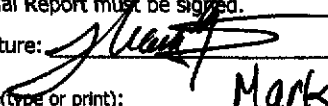


No. W 41454	Due no later than 7/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed.		MARK E WIGHT 1036 E IRON EAGLE DR STE 105 EAGLE ID 83616	
	WHITAKER FARMS PROPERTIES, LLC IDAHO ESTATE PLANNING & BUSINESS LAW CEN 1036 E IRON EAGLE DR STE 105 EAGLE ID 83616		3. New Registered Agent Signature:	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.				
Office Held	Name	Street or PO Address	City	State
Zip				
Manager	Whitaker Farms Management	1805 Ustick Rd	Caldwell	ID 83607
5. Organized Under the Laws of:		6. Annual Report must be signed.		
ID W 41454		Signature: 	Date: 7-29-09	Title: RA
Name (type or print): Mark Wight				