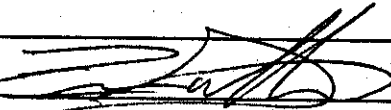


<b>No. W 38078</b>	<b>Due no later than March 31, 2008</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>
<b>Return to:</b> SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	<b>1. Mailing Address - Correct in this box, if applicable</b> ERIC SUTTON FARMS LLC 733 WEST 8200 SOUTH REXBURG, ID 83440		ERIC SUTTON 733 WEST 8200 SOUTH REXBURG, ID 83440
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			<b>3. <u>New</u> Registered Agent Signature</b>

**4. Limited Liability Companies: Enter Names and Addresses of Managers.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Eric Sutton	733 W 8200 S	Rexburg	ID	83440
Sec.	Andrea Sutton	733 W 8200 S	Rexburg	ID	83440

<b>5. Organized Under the Laws of:</b> IDAHO W 38078	<b>6. Signature</b>  <b>Name</b> (Typed or Printed) <u>Eric Sutton</u>	<b>Date</b> <u>1-19-07</u> <b>Title</b> <u>President</u>
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Issued 01/02/2008
**Do Not Tape or Staple**
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