

No. W 36644		Due no later than Feb 29, 2012 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. MORGAN HAY FARMS, LLC DREW MORGAN 307N 1150W PAUL ID 83347 USA		DREW MORGAN 307N 1150W PAUL ID 83347			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> 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	Country	Postal Code	
MEMBER	DREW MORGAN	374 N 1250 W	PAUL	ID	USA	83347	
MEMBER	CODY G MORGAN	756S 2800E	HAZELTON	ID	USA	83335	
5. Organized Under the Laws of: ID W 36644		6. Annual Report must be signed.* Signature: Drew Morgan Name (type or print): Drew Morgan					
		Date: 01/05/2012 Title: Member					
Processed 01/05/2012 * Electronically provided signatures are accepted as original signatures.							