

No. <b>W 64767</b>		<b>Due no later than Jul 31, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  HEWARD FARMS L.L.C. CLINTEN W HEWARD PO BOX 93 DECLO ID 83323		CLINTEN HEWARD 15 E MAIN ST DECLO ID 83323			
				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	
MANAGER	CLINTEN HEWARD	PO BOX 93	DECLO	ID	USA	83323	
MANAGER	LAYNE HEWARD	19 WEST 400 SOUTH	BURLEY	ID	USA	83318	
5. Organized Under the Laws of:  <b>ID W 64767</b>		6. Annual Report must be signed.* Signature: clinten W. Heward Name (type or print): clinten W. Heward Date: 06/09/2011 Title: Manager					
Processed 06/09/2011		* Electronically provided signatures are accepted as original signatures.					