

No. W 13686		Due no later than Dec 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. REXBURG FRESH, L.L.C. THOMAS L ERIKSON 1228 SOUTH 5TH WEST REXBURG ID 83440		DAVID ROBISON 2175 EAST 400 N ROBERTS ID 83444			
				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	DAVID ROBISON	2175 EAST 400 N	ROBERTS	ID	USA	83444	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 13686		Signature: Thomas L Erikson				Date: 02/04/2010	
		Name (type or print): Thomas L Erikson				Title: Bookkeeper	
Processed 02/04/2010		* Electronically provided signatures are accepted as original signatures.					