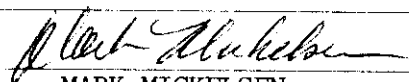


No. W 18726 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2005 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1 Mailing Address - Correct in this box, if applicable</div> IMPERIAL FARMS, L.L.C. PO BOX 438 RIGBY, ID 83442	2. Registered Agent and Office NO PO BOX MARK A MICKELSEN 1050 W RIVERVIEW DR IDAHO FALLS, ID 83401 3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>MANAGING MEMBER</td> <td>MARK MICKELSEN</td> <td>P.O. BOX 438</td> <td>RIGBY</td> <td>ID</td> <td>83442</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	MANAGING MEMBER	MARK MICKELSEN	P.O. BOX 438	RIGBY	ID	83442
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
MANAGING MEMBER	MARK MICKELSEN	P.O. BOX 438	RIGBY	ID	83442									
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO W 18726</div>	6. Signature  <div style="text-align: center;">MARK MICKELSEN</div> Date <u>17 Feb 05</u> Title <u>MANAGING MEMBER</u>													

Issued 02/01/2005

Do Not Tape or Staple

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