

No. W 22640

Due no later than February 28, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

STANTON YEARSLEY
31366 S YEARSLEY RD
SWAN LAKE, ID 83281

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NY FARMS, LLC
STANTON YEARSLEY
31366 S YEARSLEY RD
SWAN LAKE, ID 83281

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held	Name	Street or P.O. Address	City	State	Zip
	MEMBER BRET M. YEARSLEY	26737 SO BACK REDROCK ROAD	Downey	ID	83234
	MEMBER STANTON YEARSLEY	P.O. BOX 45	SWAN LAKE	ID	83281

5. Organized Under the Laws of:

IDAHO
W 22640

6.

Signature

Bret M. Yearsley

Date

2/10/05

Name

(Typed or Printed)

Bret M. Yearsley

Title

member