

No. W 57015		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. L. SIMMONS FARMS LLC 39 PROFESSIONAL PLAZA REXBURG ID 83440 USA		LARRY SIMMONS 385 S 1ST E BANCROFT ID 83217			
				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	LARRY SIMMONS	PO BOX 36	BANCROFT	ID	USA	83217	
5. Organized Under the Laws of: ID W 57015		6. Annual Report must be signed.* Signature: Larry Simmons Name (type or print): Larry Simmons					
Date: 10/16/2009 Title: Member							
Processed 10/16/2009		* Electronically provided signatures are accepted as original signatures.					