

No. W 27195

Due no later than December 31, 2008  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

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

COUNTRY FAIR, LLC  
248 EVEGREEN TERRACE RD  
ST MARIES, ID 83861

MICHELLE SLACK  
248 EVEGREEN TERRACE RD  
ST MARIES, ID 83861

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Michelle Slack	248 Evergreen Tr. Rd	St. Maries	Id.	83861

5. Organized Under the Laws of:

IDAHO  
W 27195

6.

Signature

*Michelle Slack*

Date

10-11-08

Name

(Typed or  
Printed)

*Michelle Slack*

Title

*member*