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| No. W 18729 | | Due no later than Apr 30, 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 | | Annual Report Form | | MARK A MICKELSEN 396 N YELLOWSTONE HWY RIGBY ID 83442 | | | |
| | | 1. Mailing Address: Correct in this box if needed. NORTH FARMS, L.L.C. PO BOX 438 RIGBY ID 83442 | | 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 | MARK A MICKELSEN | 9088 N RIVER ROAD | IDAHO FALLS | ID | USA | 83402 | |
| MANAGER | DALE MICKELSEN | 5249 N 5TH W | IDAHO FALLS | ID | USA | 83401 | |
| 5. Organized Under the Laws of: ID W 18729 | | 6. Annual Report must be signed.* Signature: Mark Mickelsen Name (type or print): Mark Mickelsen | | | | | |
| | | Date: 02/11/2009 Title: Manager | | | | | |
| Processed 02/11/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |