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| No. W 18746 | | 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 | | 1. Mailing Address: Correct in this box if needed. TRACY FARMS LLC CARL TRACY 691 E. ANDERSON IDAHO FALLS ID 83401 | | CARL JEAN TRACY 8039 N 45 E IDAHO FALLS ID 83401-7495 | | | |
| | | | | 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 | |
| MEMBER | LYLE TRACY | 7993 N 45 EAST | IDAHO FALLS | ID | USA | 83401 | |
| MANAGER | CARL TRACY | PO BOX 92 | UCON | ID | USA | 83454 | |
| 5. Organized Under the Laws of: ID W 18746 | | 6. Annual Report must be signed.* Signature: Carl Tracy Name (type or print): Carl Tracy Date: 02/24/2009 Title: Manager | | | | | |
| Processed 02/24/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |