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| No. W 39476 | Due no later than May 31, 2009 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 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable POTTER FARMS, LLC MARK POTTER 220 WILLOW LANE HAGERMAN, ID 83332 2354 S. 1400 E. Gooding Idaho 83330 | MARK POTTER 220 WILLOW LANE HAGERMAN, ID 83332 2354 S. 1400 E. Gooding Id 83330 3. <u>New</u> Registered Agent Signature |

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

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-----------------|-------------|------------------------|---------|-------|---------------------------|
| Managing Member | Mark Potter | 2354 S. 1400 E. | Gooding | ID | 83330 83330 |

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| 5. Organized Under the Laws of: IDAHO W 39476 | 6. Signature  Date <u>3/20/09</u> Name (Typed or Printed) <u>Mark Potter</u> Title <u>Manager</u> |
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