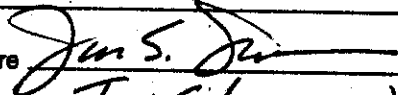


No. W 37693	Due no later than March 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable		JON S IVERSON 2419 RAY AVE CALDWELL, ID 83605		
	J.M. GRACE FARMS, L.L.C. 2419 RAY AVE CALDWELL, ID 83605		3. New Registered Agent Signature		
4. Limited Liability Companies: Enter Names and Addresses of Managers.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	JON S IVERSON	2419 Ray Ave	Caldwell	Idaho	83605
CFO	Linda L. Iverson	2419 Ray Ave	Caldwell	Idaho	83605
5. Organized Under the Laws of: IDAHO W 37693		6. Signature  Name (Typed or Printed) <u>JON S. IVERSON</u>		Date <u>2/21/08</u> Title <u>CEO</u>	

Issued 01/02/2008

Do Not Tape or Staple

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