

No. W 4545		Due no later than Aug 31, 2010		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. SELECT FARMS, LLC JACK POULSON 75 E FREMONT AVE P.O. BOX 519 ABERDEEN ID 83210		JACK POULSON 2720 W HWY 39 ABERDEEN ID 83210			
				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	JACK POULSON	1688 S 2700 W	ABERDEEN	ID	USA	83210	
MEMBER	SCOTT POULSON	2831 W. 1500 S.	ABERDEEN	ID	USA	83210	
MEMBER	KIP POULSON	2801 W. 1800 S.	ABERDEEN	ID	USA	83210	
MEMBER	KEVIN JOHNS	2674 W. 1200 S.	ABERDEEN	ID	USA	83210	
MEMBER	GREG PAHL	2174 S. 3200 W.	ABERDEEN	ID	USA	83210	
MEMBER	JEFF PAHL	1705 GRANITE	POCATELLO	ID	USA	83201	
MEMBER	LYNN KENDELL	2287 SATTERFIELD	POCATELLO	I	USA	83201	
5. Organized Under the Laws of: ID W 4545		6. Annual Report must be signed.* Signature: Russ Leonardson Name (type or print): Russ Leonardson Date: 06/17/2010 Title: General Manager					
Processed 06/17/2010		* Electronically provided signatures are accepted as original signatures.					