| No. W 48225 | Due no later than Mar 31, 2008<br>Annual Report Form | 2. Registered Agent and Office (NOT A P.O. BOX)<br>INCORP SERVICES INC<br>4710 KOOTENAI ST<br>BOISEID83705 |
|---|---|---|
| Return to:<br>SECRETARY OF STATE<br>450 N 4th STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br>NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed.<br>PURE WATER FOODS, LLC<br><br>PO BOX ~~2537~~ 6066<br>~~BIGFORKMT59911~~<br>Twin Falls, ID 83303 | 3. New Registered Agent Signature. |

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

| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
|---|---|---|---|---|---|---|
| Managing Member | Gayle Shaw | c/o P.O.B 6066, Twin Falls | ID | 83303 | | |

| 5. Organized Under the Laws of: | 6. |
|---|---|
| IDAHO<br>W 48225 | Signature: Gayle Shaw Date: 4/14/08<br>Name (type or print): Gayle Shaw Title: Manager<br>20080300867O |