

No. W 77850		Due no later than Sep 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. BOISE FRY COMPANY, LLC BLAKE R LINGLE 111 BROADWAY ST STE 111 BOISE ID 83702		DAVID M FROGG 1191 E IRON EAGLE DR EAGLE ID 83616			
				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	BLAKE R LINGLE	1207 FORT STREET #112	BOISE	ID	USA	83702	
5. Organized Under the Laws of: ID W 77850		6. Annual Report must be signed.* Signature: Blake R Lingle Name (type or print): Blake R Lingle Date: 09/01/2009 Title: Member					
Processed 09/01/2009		* Electronically provided signatures are accepted as original signatures.					