

| | | | | | | | |
|--|------------------|--|-----------|--|---------|------------------|--|
| No. W 22640 | | Due no later than Feb 28, 2011 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. NY FARMS, LLC STANTON YEARSLEY 31366 S YEARSLEY RD SWAN LAKE ID 83281 | | BRET YEARSLEY 26737 S BACK RED ROCK RD DOWNEY ID 83234 | | | |
| | | | | 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 | STANTON YEARSLEY | 31366 S YEARSLEY RD | SWAN LAKE | ID | USA | 83281 | |
| MEMBER | BRET YEARSLEY | 26737 S BACK RED ROCK RD | DOWNEY | ID | USA | 83234 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID W 22640 | | Signature: Bret Yearsley | | | | Date: 02/16/2011 | |
| | | Name (type or print): Bret Yearsley | | | | Title: Member | |
| Processed 02/16/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |