

No. W 35139		Due no later than Dec 31, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. SIMONS FARMS, LLC WADE A SIMONS 1031 UTT LANE PRINCETON ID 83857 USA		WADE A SIMONS 1031 UTT LANE PRINCETON ID 83857			
				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	
MANAGER	WADE A SIMONS	1031 UTT LANE	PRINCETON	ID	USA	83857	
MEMBER	EDITH W SIMONS	1031 UTT LANE	PRINCETON	ID	USA	83857	
5. Organized Under the Laws of: ID W 35139		6. Annual Report must be signed.* Signature: Wade A. Simons Name (type or print): Wade A. Simons Date: 12/07/2009 Title: Managing Member					
Processed 12/07/2009		* Electronically provided signatures are accepted as original signatures.					