

No. W 7881	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX G MAX KING 181 BANNOCK MALAD, ID 83252																																				
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 applicable GEORGE MAX KING FAMILY FARMS, LLC NANCY ASAY 5750 WEST 2000 NORTH MALAD, ID 83252		3. New Registered Agent Signature																																				
4. Limited Liability Companies: Enter Names and Addresses of Managers.																																							
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Trustee stockholder</td> <td>Nancy Asay</td> <td>5750 W 2000 N</td> <td>malad</td> <td>Id</td> <td>83252</td> </tr> <tr> <td>stockholder</td> <td>Suzanne Ware</td> <td>455 W. 950 N</td> <td>Centerville</td> <td>ut.</td> <td>84014</td> </tr> <tr> <td>stockholder</td> <td>Bonne Penman</td> <td>328 South Glenview Circle</td> <td>Fruit Heights</td> <td>ut.</td> <td>84037</td> </tr> <tr> <td>stockholder</td> <td>Darlene King</td> <td>1031 N. 1200 W apt 303</td> <td>SLC</td> <td>ut.</td> <td>84116</td> </tr> <tr> <td>stockholder</td> <td>Mary Lynn Tolberg</td> <td>754 Victor</td> <td>chubbuck</td> <td>Id.</td> <td>83202</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Trustee stockholder	Nancy Asay	5750 W 2000 N	malad	Id	83252	stockholder	Suzanne Ware	455 W. 950 N	Centerville	ut.	84014	stockholder	Bonne Penman	328 South Glenview Circle	Fruit Heights	ut.	84037	stockholder	Darlene King	1031 N. 1200 W apt 303	SLC	ut.	84116	stockholder	Mary Lynn Tolberg	754 Victor	chubbuck	Id.	83202
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5. Organized Under the Laws of: IDAHO W 7881		6. Signature <u>Nancy Asay</u> Date <u>11-16-05</u> Name (Typed or Printed) <u>Nancy Asay</u> Title <u>Trustee</u>																																					

Issued 11/01/2005

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