

No. W 59538

Due no later than February 28, 2009

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

EGAN FARMS, LLC
1451 WEST HAWKINS RD
ARIMO, ID 83214

WILLIAM EGAN
1451 WEST HAWKINS RD
ARIMO, ID 83214

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Manager	William Egan	1451 W. Hawkins Rd.	ARIMO	Idaho	83214
"	Kathleen Egan	" "	ARIMO	Idaho	83214
"	Wade Egan		Pocatello	Idaho	83202
"	Josh Egan		Logan	Utah	84321

5. Organized Under the Laws of:

IDAHO
W 59538

6.

Signature

William A Egan

Date

12-20-09

Name (Typed or Printed)

William A. Egan

Title

Manager