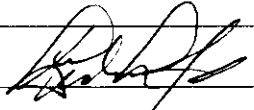


No. <b>W 27791</b>	<b>Due no later than January 31, 2006 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  SUN UP BAY FARMS L.L.C. 12462 W SUN UP BAY RD <del>WORLEY</del> , ID 83876 Worley	LEANDER L JAMES IV 12462 W SUN UP BAY RD WORLEY, ID 83876  3. <u>New</u> Registered Agent Signature																														
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Managing Member</td> <td>Leander James</td> <td>12462 W. Sun Up Bay Rd</td> <td>Worley</td> <td>ID</td> <td>83876</td> </tr> <tr> <td>Member</td> <td>Kimberly James</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Member</td> <td>Dylan James</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Member</td> <td>Louis James</td> <td></td> <td></td> <td></td> <td></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>	Managing Member	Leander James	12462 W. Sun Up Bay Rd	Worley	ID	83876	Member	Kimberly James					Member	Dylan James					Member	Louis James				
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5. Organized Under the Laws of:  IDAHO W 27791	6. Signature  Date <u>12-11-05</u> Name (Typed or Printed) <u>Leander L. James</u> Title <u>Managing member</u>																															