

No. W 37288

Due no later than March 31, 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

FELTY FARMS LLC
~~3487 BANKS LOWMAN RD~~
~~LOWMAN, ID 83607~~14 Heather Ln
Carmen, ID 83462

JANET FELTY

~~3487 BANKS LOWMAN RD~~~~LOWMAN, ID 83607~~14 Heather Ln
Carmen, ID 834623. New Registered Agent SignatureNO FILING FEE IF
RECEIVED BY DUE DATE

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President Sec	Janet Felty	14 Heather Ln	Carmen	ID	83462

5. Organized Under the Laws of:

IDAHO
W 37288

6.

Signature

Janet Felty

Date

1-16-09

Name (Typed or Printed)

Janet Felty

Title

Pres/sec

Issued 01/05/2009

Do Not Tape or Staple

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