

|                                                                                                                        |                                                                                                                                  |                                                                                                                                                           |
|------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| W 37089                                                                                                                | Due no later than February 28, 2007<br>Annual Report Form                                                                        | 2. Registered Agent and Office NO PO BOX                                                                                                                  |
| to:<br>SECRETARY OF STATE<br>WEST JEFFERSON<br>BOX 83720<br>SE, ID 83720-0080<br><br>FILING FEE IF<br>PAID BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable<br><br>MIRA FARMS, LLC<br>MITCH ALLRED<br>946 S 50 W<br>BURLEY, ID 83318 | MITCH ALLRED JACOBSON W. ALLRED<br>946 S 50 W 33 WEST 532 SOUTH<br>BURLEY, ID 83318<br><br>3. New Registered Agent Signature<br><i>Jacobson W. Allred</i> |

Limited Liability Companies: Enter Names and Addresses of Members.

| Office held | Name                 | Street or P.O. Address | City   | State | Zip   |
|-------------|----------------------|------------------------|--------|-------|-------|
|             | JACKSON W. ALLRED II | 33 WEST 532 SOUTH      | BURLEY | IDAHO | 83318 |
|             | LORNIC K. ALLRED     | 33 WEST 532 SOUTH      | BURLEY | IDAHO | 83318 |

Organized Under the Laws of:

IDAHO  
W 37089

6.

Signature

Date

Name

(Typed or  
Printed)

Date

Title

*Jacobson W. Allred II*

PRESIDENT