

No. W 10737		Due no later than Jan 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable		GREGORY P MEACHAM 414 SHOUP AVE IDAHO FALLS, ID 83402
NO FILING FEE IF RECEIVED BY DUE DATE		TARA FARMS LLC 1588 W 1800 S REXBURG, ID 83440		3. <u>New</u> Registered Agent Signature
4. Limited Liability Companies: Enter Names and Addresses of Members.				
Office held	Name	Street or P.O. Address	City	State Zip
Member	Keith Cornelison	Po Box 396	Rexburg	ID 83440
Member	Bob Olsen	Po Box 396	Rexburg	ID 83440
5. Organized Under the Laws of:		6. Signature <u>Bob S</u> (Typed or Printed) Name Robert Cornelison		
IDAHO W 10737		Date <u>4/20/02</u> Title <u>Accountant</u>		