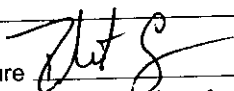


No. W 10737	Due no later than Jan 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX GREGORY P MEACHAM 414 SHOUP AVE IDAHO FALLS, ID 83402
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable 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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	Kenth Cornelison	70 Box 396	Replawing	ID	83440
Member	Ross Olsen	70 Box 396	Replawing	ID	83440

5. Organized Under the Laws of: IDAHO W 10737	6.  Signature _____ Date <u>4/20/02</u> Name (Typed or Printed) <u>Robert Cinger</u> Title <u>Accountant</u>
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