

No. W 5233		Due no later than Dec 31, 2008		2. Registered Agent and Address (NO PO BOX)			
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 needed. LANELL FARMS LLC STEVEN J HART PO BOX 519 REXBURG ID 83440		STEVEN J HART 108 W 1ST S REXBURG ID 83440			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	ROGER FERGUSON	PO BOX 519	REXBURG	ID	USA	83440	
MEMBER	WADE FERGUSON	2248 N HALL CIR	MESA	AZ	USA	85203	
MEMBER	LANELL FERGUSON	2248 N HALL CIR	MESA	AZ	USA	85203	
5. Organized Under the Laws of: ID W 5233		6. Annual Report must be signed.* Signature: Steven J Hart Name (type or print): Steven J Hart					
		Date: 10/13/2008 Title: Agent					
Processed 10/13/2008		* Electronically provided signatures are accepted as original signatures.					