

No. W 73926		Due no later than May 31, 2009		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. COOK FARMS, LLC LYLE COOK 5180 E 145 N RIGBY ID 83442		LYLE COOK 5180 E 145 N RIGBY ID 83442			
				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	LYLE COOK	5180 E 145 N	RIGBY	ID	USA	83442	
MANAGER	BEATRICE COOK	5180 E 145 N	RIGBY	ID	USA	83442	
MANAGER	COREY COOK	5180 E 145 N	RIGBY	ID	USA	83442	
5. Organized Under the Laws of: ID W 73926		6. Annual Report must be signed.* Signature: Corey Cook Name (type or print): Corey Cook Date: 06/22/2009 Title: Manger					
Processed 06/22/2009		* Electronically provided signatures are accepted as original signatures.					