

No. W 13633 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2003 Annual Report Form 1. Mailing Address - Correct in this box if applicable MELLIN FARMS L.L.C. 1101 W RIVER ST STE 340 P.O. Box 7156 BOISE, ID 83702 83707	2. Registered Agent and Office NO PO BOX TIMOTHY D SCOTT 1101 W RIVER ST STE 340 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Ralph Mellin</td> <td>4500 N. Tumbleweed Lane</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Manager	Ralph Mellin	4500 N. Tumbleweed Lane	Boise	ID	83713
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO W 13633</div>	6. Signature <u>Timothy D. Scott</u> Date <u>10-8-03</u> Name <small>(Typed or Printed)</small> <u>Timothy D. Scott</u> Title <u>registered agent</u>													