

No. W 55009		Due no later than Oct 31, 2007		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. DFISH FARMS, LLC HARVEY L HOLTON 19595 NORTHSIDE BLVD NAMPA ID 83687		HARVEY L HOLTON 19595 NORTHSIDE BLVD NAMPA ID 83687			
				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	IVAN L HOLTON	19611 NORTHSIDE BLVD	NAMPA	ID	USA	83687	
5. Organized Under the Laws of: ID W 55009		6. Annual Report must be signed.* Signature: Ivan L. Holton Name (type or print): Ivan L. Holton					
		Date: 10/29/2007 Title: Manager					
Processed 10/29/2007		* Electronically provided signatures are accepted as original signatures.					