

Due no later than February 29, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX	
No. W 37089	1. Mailing Address - Correct in this box, if applicable MIRA FARMS, LLC MITCH ALLRED 946 S 50 W BURLEY, ID 83318		JACKSON W ALLRED 33 WEST 532 SOUTH BURLEY, ID 83318
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature	
4. Limited Liability Companies: Enter Names and Addresses of Managers.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
<u>State</u>	<u>Zip</u>		
PRES	JACKSON W ALLRED	33 WEST 532 SOUTH	BURLEY
SEC.	MITCH K ALLRED	33 WEST 532 SOUTH	BURLEY
			16
			ID
			83318
			83318
5. Organized Under the Laws of: IDAHO W 37089		6. Signature <i>[Signature]</i> Date 23 JUN 08 Name (Type or Print) JACKSON W ALLRED II Title PRES	

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Do Not Tape or Staple

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