

251

FILED EFFECTIVE

**CERTIFICATE OF ORGANIZATION
LIMITED LIABILITY COMPANY**

(Instructions on back of application)

2010 NOV -2 PM 2:11

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Warm River Farms, LLC

2. The complete street and mailing addresses of the initial designated/principal office:

1407 State Hiway 47, Ashton, Idaho 83420

(Street Address)

(Mailing Address, if different than street address)

3. The name and complete street address of the registered agent:

Thomas L. Howell

(Name)

4275 E. 1400 N., Ashton, Idaho 83420 (County of Fremont)

(Street Address)

4. The name and address of at least one member or manager of the limited liability company:

NameAddress

Thomas L. Howell

1407 State Hiway 47, Ashton, Idaho 83420

Karla M. Howell

1407 State Hiway 47, Ashton, Idaho 83420

Jason T. Howell

1407 State Hiway 47, Ashton, Idaho 83420

5. Mailing address for future correspondence (annual report notices):

c/o: 1407 State Hiway 47, Ashton, Idaho 83420

6. Future effective date of filing (optional):

Signature of a manager, member or authorized person.

Signature

Typed Name: Karla Figueroa, Legalzoom.com, Inc.

Signature

Typed Name:

Secretary of State use only

IDaho SECRETARY OF STATE
11/02/2010 05:00
CK: 541912 CT: 172099 BH: 1245628
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