

|                                                                                                                                                        |                 |                                                                                                                                                                                         |        |                                                           |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|-----------------------------------------------------------|---------|-------------|--|
| No. <b>W 76295</b>                                                                                                                                     |                 | <b>Due no later than Jul 31, 2009</b>                                                                                                                                                   |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>        |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>BINGHAM FARMS, LLC<br>MARCI BINGHAM<br>3753 SOUTH 3200 WEST<br>WESTON ID 83286<br>USA |        | GREG P BINGHAM<br>3753 SOUTH 3200 WEST<br>WESTON ID 83286 |         |             |  |
|                                                                                                                                                        |                 |                                                                                                                                                                                         |        | 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 |  |
| MEMBER                                                                                                                                                 | MARCI D BINGHAM | 3753 S 3200 W                                                                                                                                                                           | WESTON | ID                                                        | USA     | 83286       |  |
| MEMBER                                                                                                                                                 | GREG P BINGHAM  | 3753 S 3200 W                                                                                                                                                                           | WESTON | ID                                                        | USA     | 83286       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 76295</b>                                                                                           |                 | 6. Annual Report must be signed.*<br>Signature: Marci Bingham<br>Name (type or print): Marci Bingham<br>Date: 05/19/2009<br>Title: Bookkeeper                                           |        |                                                           |         |             |  |
| Processed 05/19/2009                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                                               |        |                                                           |         |             |  |