

No. W 10737		Due no later than Jan 31, 2006		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. TARA FARMS LLC ROBERT C CONGER PO BOX 396 REXBURG ID 83440 0000		GREGORY P MEACHAM 414 SHOUP AVE IDAHO FALLS ID 83402 0000	
				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	KEITH CORNELISON	1588 W 1800 S	REXBURG	ID	83440
5. Organized Under the Laws of: IDAHO W 10737		6. Annual Report must be signed.* Signature: Robert C Conger Name (type or print): Robert C Conger Date: 11/08/2005 Title: Accountant			
Processed 11/08/2005		* Electronically provided signatures are accepted as original signatures.			