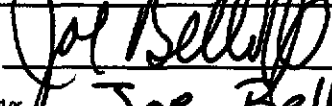


No. W 2351	Due no later than April 30, 2009 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable CHARLEMONT FARMS, L.L.C. JOSEPH BELLOFF 1735 N BRAMBLE LN IDAHO FALLS, ID 83402

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>
MANAGER	Joe Belloff	1735 Bramble Lane	Idaho Falls,	Idaho	83402

5. Organized Under the Laws of: IDAHO W 2351	6. Signature  Name (Typed or Printed) Joe Belloff Date 2-16-09 Title Manager
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Issued 02/02/2009

Not Tape or Staple

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