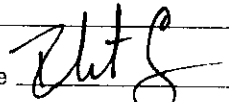


No. W 10737 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2004 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: left;">1. Mailing Address - Correct in this box, if applicable</div> TARA FARMS LLC 1588 W 1800 S PO Box 396 REXBURG, ID 83440	2. Registered Agent and Office NO PO BOX GREGORY P MEACHAM 414 SHOUP AVE IDAHO FALLS, ID 83402 3. <u>New</u> Registered Agent Signature
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4. **Limited Liability Companies: Enter Names and Addresses of Members.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	Keith Cornelison	PO Box 396	Rexburg	ID	83440
	Row Olson	PO Box 396	Rexburg	ID	83440

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO W 10737</div>	6. <div style="text-align: center;">  Signature _____ Date <u>12/2/03</u> <div style="display: flex; justify-content: space-between;"> Name <small>(Typed or Printed)</small> <u>Robert Conger</u> Title <u>Accountant</u> </div> </div>
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