

<b>No. W 1374</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Jul 31, 2000 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b> FALCON FARMS, L.L.C.  206 SOUTH 3RD EAST  MOUNTAIN HOME, ID 83647	<b>2. Registered Agent and Office NO PO BOX</b>  DENNIS H WETHERELL 206 SOUTH 3RD EAST  MOUNTAIN HOME, ID 83647  <b>3. New Registered Agent Signature</b>
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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>
MEMBER	DENNIS H WETHERELL	206 So. 3RD E.	Mtn. Home	ID	83647
✓	DAVE OWEN	HC 87 Box 272	PINE	ID	83647
✓	GEORGE GAILEY	1591 PINE LAKE RANCH DEER	CASCO	ID	83611

<b>5. Organized Under the Laws of:</b>  IDAHO W 1374	<b>6.</b> Signature Date <u>6/7/00</u> Name (Typed or Printed) <u>DENNIS H. WETHERELL</u> Time <u>11:00 A.M.</u>
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Issued 05/10/2000

Do Not Tape or Staple

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