

No. W 35606	Due no later than January 31, 2009 Annual Report Form	2. Registered Agent and Office NO PO BOX ROGER ROLAND 260 2ND ST KETCHUM, ID 83340												
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 IDAHO SEAFOOD, LLC ROGER ROLAND PO BOX 326 KETCHUM, ID 83340	3. <u>New</u> Registered Agent Signature 												
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 100px; vertical-align: bottom;"> <div style="font-family: cursive; font-size: 1.2em;"> DIRECTOR ROGER ROLAND Box 221 KETCHUM ID 83340 </div> </td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<div style="font-family: cursive; font-size: 1.2em;"> DIRECTOR ROGER ROLAND Box 221 KETCHUM ID 83340 </div>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
<div style="font-family: cursive; font-size: 1.2em;"> DIRECTOR ROGER ROLAND Box 221 KETCHUM ID 83340 </div>														
5. Organized Under the Laws of: IDAHO W 35606	6. <table style="width: 100%; border: none;"> <tr> <td style="width: 40%;">Signature <u>Roger Roland</u></td> <td style="width: 60%;">Date <u>11/15/08</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>ROGER ROLAND</u></td> <td>Title <u>DIRECTOR</u></td> </tr> </table>		Signature <u>Roger Roland</u>	Date <u>11/15/08</u>	Name (Typed or Printed) <u>ROGER ROLAND</u>	Title <u>DIRECTOR</u>								
Signature <u>Roger Roland</u>	Date <u>11/15/08</u>													
Name (Typed or Printed) <u>ROGER ROLAND</u>	Title <u>DIRECTOR</u>													