

| | | | | | | | |
|--|----------------|--|-------|--|---------|-------------|--|
| No. W 69469 | | Due no later than Dec 31, 2008 | | 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 | | 1. Mailing Address: Correct in this box if needed. HAYLETT FARMS, LLC PAUL HAYLETT 14772 LOCUST LN NAMPA ID 83686 | | PAUL HAYLETT 14772 LOCUST LN NAMPA ID 83686 | | | |
| | | | | 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 | PAUL HAYLETT | 14772 LOCUST LN | NAMPA | ID | USA | 83686 | |
| MEMBER | JERI HAYLETT | 14772 LOCUST LN | NAMPA | ID | USA | 83686 | |
| MEMBER | ROGER HAYLETT | 14772 LOCUST LN | NAMPA | ID | USA | 83686 | |
| MEMBER | MIRIAM HAYLETT | 14772 LOCUST LN | NAMPA | ID | USA | 83686 | |
| 5. Organized Under the Laws of: ID W 69469 | | 6. Annual Report must be signed.* Signature: Paul Haylett Name (type or print): Paul Haylett Date: 12/15/2008 Title: Member | | | | | |
| Processed 12/15/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | | |