

No. W 26171		Due no later than Sep 30, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. G. FIELDING RIVER ROAD FARMS, LLC PO BOX 2124 IDAHO FALLS ID 83403-2124		GARY R FIELDING 4020 CANTERBURY WAY IDAHO FALLS ID 83404			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MEMBER	Name GARY R FIELDING	Street or PO Address 4020 CANTERBURY WAY		City IDAHO FALLS	State ID	Country USA	Postal Code 83404
5. Organized Under the Laws of: ID W 26171		6. Annual Report must be signed.* Signature: Gary Fielding Name (type or print): Gary Fielding Date: 08/14/2009 Title: Member					
Processed 08/14/2009 * Electronically provided signatures are accepted as original signatures.							