

No. W 61514

Due no later than April 30, 2009

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FALL RIVER FARMS, LLC
DUANE GRANT
707 E 600 N
RUPERT, ID 83350DUANE GRANT
707 E 600 N
RUPERT, ID 83350NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MANAGER	Duane Grant	707 E 600 N	Rupert	ID	83350

5. Organized Under the Laws of:

IDAHO
W 61514

6.

Signature

Name (Typed or Printed)

DUANE E. GRANT

Date

2/14/2009

Title

MANAGER

Issued 02/02/2009

Do Not Tape or Staple

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