

<b>No. W 2127</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 February 28, 2006</b> <b>Annual Report Form</b> <b>1. Mailing Address - Correct in this box, if applicable</b>  HM POVEY FARMS, LLC HENRY N POVEY 398 E 200 S CLIFTON, ID 83228	<b>2. Registered Agent and Office NO PO BOX</b>  HENRY N POVEY 398 E 1ST S CLIFTON, ID 83228  <b>3. <u>New</u> Registered Agent Signature</b>																		
<b>4. Limited Liability Companies: Enter Names and Addresses of Members.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center; border-bottom: 1px solid black;">Office held</th> <th style="text-align: center; border-bottom: 1px solid black;">Name</th> <th style="text-align: center; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: center; border-bottom: 1px solid black;">City</th> <th style="text-align: center; border-bottom: 1px solid black;">State</th> <th style="text-align: center; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Member</td> <td>Henry Povey</td> <td>398 E 200 S</td> <td>Clifton</td> <td>ID</td> <td>83228</td> </tr> <tr> <td style="text-align: center;">Member</td> <td>Melanie Povey</td> <td>398 E 200 S</td> <td>Clifton</td> <td>ID</td> <td>83228</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Member	Henry Povey	398 E 200 S	Clifton	ID	83228	Member	Melanie Povey	398 E 200 S	Clifton	ID	83228
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<b>5. Organized Under the Laws of:</b>  IDAHO W 2127	<b>6.</b> Signature <u>Henry Povey</u> Date <u>1-9-06</u>																			