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| No. W 38078 | Due no later than March 31, 2009 | 2. Registered Agent and Office NO PO BOX |
| Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Annual Report Form | |
| | 1. Mailing Address - Correct in this box, if applicable ERIC SUTTON FARMS LLC 733 WEST 8200 SOUTH REXBURG, ID 83440 | ERIC SUTTON 733 WEST 8200 SOUTH REXBURG, ID 83440 3. <u>New</u> 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> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
| Owner/ manager | Eric Sutton | 733 W 8200 S | Rexburg | ID | 83440 |

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| 5. Organized Under the Laws of: IDAHO W 38078 | 6. Signature  Name (Typed or Printed) <u>Eric Sutton</u> Title <u>Owner/manager</u> Date <u>1-11-09</u> |
|---|---|

Issued 01/05/2009

Do Not Tape or Staple

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