




No. W 30857	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office 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 applicable JERKY DIRECT, LLC 2235 E 25TH ST #200 IDAHO FALLS, ID 83404	DEREK C ENCE 2235 E 25TH ST #200 IDAHO FALLS, ID 83404												
		3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">Member</td> <td style="vertical-align: top;">Guardian Ltd Partnership #2</td> <td style="vertical-align: top;">2235 E 25th #200</td> <td style="vertical-align: top;">Idaho Falls</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83404</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Member	Guardian Ltd Partnership #2	2235 E 25th #200	Idaho Falls	ID	83404
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
Member	Guardian Ltd Partnership #2	2235 E 25th #200	Idaho Falls	ID	83404									
5. Organized Under the Laws of: IDAHO W 30857	6. <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;"> Signature  Name (Type or Print) <u>Derek Ence</u> </td> <td style="width: 40%;"> Date <u>3-30-05</u> Title <u>General Counsel</u> </td> </tr> </table>		Signature  Name (Type or Print) <u>Derek Ence</u>	Date <u>3-30-05</u> Title <u>General Counsel</u>										
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