

No. W 37089		Due no later than Feb 29, 2012		2. Registered Agent and Address (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 needed. MIRA FARMS, LLC JACKSON W ALLRED II 33WEST 532SOUTH BURLEY ID 83318 USA		JACKSON W ALLRED 33 WEST 532 SOUTH BURLEY ID 83318			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	JACKSON W. ALLRED III	72EAST 300SOUTH	BURLEY	ID	USA	83318	
5. Organized Under the Laws of: ID W 37089		6. Annual Report must be signed.* Signature: Jackson W. Allred II Name (type or print): Jackson W. Allred II			Date: 03/08/2012 Title: Member		
Processed 03/08/2012		* Electronically provided signatures are accepted as original signatures.					