

No. W 27864	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX TIM PIERSON 608 PINE ST GOODING, ID 83330																								
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 T & T AGRI-BUSINESS, LLC 608 PINE ST GOODING, ID 83330		3. <u>New</u> Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <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>Pres.</td> <td>Tim Pierson</td> <td>608 Pine St.</td> <td>Gooding,</td> <td>Ida</td> <td>83330</td> </tr> <tr> <td>V. Pres</td> <td>Ted Pierson</td> <td>1604 Hwy 26</td> <td>Gooding</td> <td>Ida</td> <td>83330</td> </tr> <tr> <td>Sec. Treas</td> <td>Marg Pierson</td> <td>1834E. 1600 S./</td> <td>Gooding</td> <td>Ida</td> <td>83330</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>	Pres.	Tim Pierson	608 Pine St.	Gooding,	Ida	83330	V. Pres	Ted Pierson	1604 Hwy 26	Gooding	Ida	83330	Sec. Treas	Marg Pierson	1834E. 1600 S./	Gooding	Ida	83330
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5. Organized Under the Laws of: IDAHO W 27864	6. Signature <u>Marg Pierson</u> Date <u>1-24-05</u> Name (Typed or Printed) <u>Marg Pierson</u> Title <u>Sec.</u>																										