

No. W 25482		Due no later than Aug 31, 2011		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. S & H REAL ESTATE DEVELOPMENT, LLC GENE G HARDING 2399 E RIVERWALK DRIVE SUITE 2 BOISE ID 83706 USA		J D SIMPLOT 7740 W RYGATE DRIVE BOISE ID 83714			
				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	
MANAGER	J D SIMPLOT	616 E. HIGHLAND VIEW DR	BOISE	ID	USA	83702	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 25482		Signature: Gene Harding				Date: 06/12/2011	
		Name (type or print): Gene Harding				Title: Member	
Processed 06/12/2011		* Electronically provided signatures are accepted as original signatures.					