

No. W 16773	Due no later than Oct 31, 2002	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	Annual Report Form 1. Mailing Address - Correct in this box, if applicable BREAKAWAY FARMS, LLC 2677 E 17TH ST 3759 E. 800 N. SUITE 400 RIGBY, IDAHO IDAHO FALLS, ID 83406 83442	GREGORY J EHARDT 2677 E 17TH ST SUITE 400 IDAHO FALLS, ID 83406 3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1" 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>Manager</td> <td>Lynn Sheppard</td> <td>3759 E. 800 N.</td> <td>RIGBY,</td> <td>IDAHO</td> <td>83442</td> </tr> <tr> <td>Manager</td> <td>Cardace Sheppard</td> <td>3759 E. 800 N.</td> <td>RIGBY,</td> <td>IDAHO</td> <td>83442</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>	Manager	Lynn Sheppard	3759 E. 800 N.	RIGBY,	IDAHO	83442	Manager	Cardace Sheppard	3759 E. 800 N.	RIGBY,	IDAHO	83442
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5. Organized Under the Laws of: IDAHO W 16773	6. Signature <u>Lynn Sheppard</u> Date <u>8-19-02</u> Name <small>(Typed or Printed)</small> <u>Lynn Sheppard</u> Title <u>MANAGER</u>																			