

No. W 16773	Due no later than October 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX GREGORY J EHARDT 2677 E 17TH ST SUITE 400 IDAHO FALLS, ID 83406																		
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 BREAKAWAY FARMS, LLC 3759 E 800 N RIGBY, ID 83442		3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; margin-top: 10px;"> <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>President <i>manager</i></td> <td>Lynn Sheppard</td> <td>2159 E 800 N</td> <td>Rigby</td> <td>Id</td> <td>83442</td> </tr> <tr> <td>Secretary <i>manager</i></td> <td>Candace Sheppard</td> <td>3759 E 800 N</td> <td>Rigby</td> <td>Id</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>	President <i>manager</i>	Lynn Sheppard	2159 E 800 N	Rigby	Id	83442	Secretary <i>manager</i>	Candace Sheppard	3759 E 800 N	Rigby	Id	83442
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO W 16773</div>		6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature <i>C Sheppard</i></td> <td style="width: 50%;">Date <i>8/5/04</i></td> </tr> <tr> <td>Name <small>(Type or Printed)</small> <i>Candace Sheppard</i></td> <td>Title <i>Secretary</i></td> </tr> </table>		Signature <i>C Sheppard</i>	Date <i>8/5/04</i>	Name <small>(Type or Printed)</small> <i>Candace Sheppard</i>	Title <i>Secretary</i>														
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