

No. W 16773	Due no later than October 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable BREAKAWAY FARMS, LLC 3759 E 800 N RIGBY, ID 83442		GREGORY J EHARDT 2677 E 17TH ST SUITE 400 IDAHO FALLS, ID 83406		
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature		
4. Limited Liability Companies: Enter Names and Addresses of Managers.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President money	Lynn Sheppard	3759 E 800 N	Rigby	Id	83442
Secretary money	Cindie Sheppard	3759 E 800 N	Rigby	Id	83442
5. Organized Under the Laws of:		6.	Signature <u>C. Sheppard</u> Date <u>8/5/04</u>		
IDAHO W 16773		Name <small>(Type or Printed)</small>	Title <u>Secretary</u>		