

No. W 27791

Due no later than January 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SUN UP BAY FARMS L.L.C.
12462 W SUN UP BAY RD
WORLEY, ID 83876LEANDER L JAMES IV
12462 W SUN UP BAY RD
WORLEY, ID 83876NO FILING FEE IF
RECEIVED BY DUE DATE3. 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>
Managing Member	Leander L. James	12462 W. Sun Up Bay Rd	Worley	ID	83876
member	Kimberly James	"	"	"	"
"	Dylan James	"	"	"	"
"	Louis James	"	"	"	"

5. Organized Under the Laws of:

IDAHO
W 27791

6.

Signature

Date

11/17/07

Name (Typed or Printed)

Leander L. James

Title

Managing member

Issued 11/01/2007

Do Not Tape or Staple

200801006967