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| No. W 87523 | Due no later than Oct 31, 2015 Annual Report Form | | 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. SULLIVAN FARM, LLC DEBBIE A HALL P.O. BOX 5790 TWIN FALLS ID 83303-5790 USA | | DEBBIE A HALL 846 CANYON PARK AVE. TWIN FALLS ID 83301 | | | |
| | | | 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 |
| MEMBER | GARY P. SULLIVAN | 64 PORTLAND PLACE | STATEN ISLAND | NY | USA | 10301 |
| MEMBER | TERRENCE R. SULLIVAN | P.O. BOX 794 | NEW MEADOWS | ID | USA | 83654 |
| MEMBER | BECKY JO FORD | 12411 E. SIOUX CR | SPOKANE | WA | USA | 99206 |
| MEMBER | DEBBIE A HALL | P.O. BOX 5790 | TWIN FALLS | ID | USA | 83303-5790 |
| 5. Organized Under the Laws of: ID W 87523 | 6. Annual Report must be signed.* | | | | | |
| | Signature: Debbie A. Hall | | Date: 09/10/2015 | | | |
| | Name (type or print): Debbie A. Hall | | Title: Member | | | |
| Processed 09/10/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | |