

|  |              |  |            |  |         |             |  |
|--|--------------|--|------------|--|---------|-------------|--|
| No. <b>W 91981</b>   |              | <b>Due no later than Mar 31, 2011</b>  |            | 2. Registered Agent and Address <b>(NO PO BOX)</b>     |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |              | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>J. WARD FARMS, LLC<br>3356 N 2500 E<br>TWIN FALLS ID 83301                  |            | JEFFREY L WARD<br>3356 N 2500 E<br>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 |  |
| MANAGER  | JEFFREY WARD | 3356N 2500E  | TWIN FALLS | ID   | USA     | 83301       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 91981</b>   |              | 6. Annual Report must be signed.*<br>Signature: Jeffrey L Ward<br>Name (type or print): Jeffrey L Ward<br>Date: 01/13/2011<br>Title: Manager |            |  |         |             |  |
| Processed 01/13/2011   |              | * Electronically provided signatures are accepted as original signatures.  |            |  |         |             |  |