

|                                                                                                                                                                                               |                                                                                           |                                                                                                                                 |                                                                               |                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|---------------------------|
| No. <b>W 64987</b>                                                                                                                                                                            | <b>Due no later than July 31, 2008</b>                                                    |                                                                                                                                 | <b>2. Registered Agent and Office NO PO BOX</b>                               |                           |
| Return to:<br><b>SECRETARY OF STATE</b><br><b>450 NORTH FOURTH STREET</b><br><b>PO BOX 83720</b><br><b>BOISE, ID 83720-0080</b><br><br><b>NO FILING FEE IF</b><br><b>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address - Correct in this box, if applicable</b>                            |                                                                                                                                 | <b>DICK RANDALL</b><br><b>1100 EVERGREEN RD</b><br><b>CRAIGMONT, ID 83523</b> |                           |
|                                                                                                                                                                                               | <b>RANDALL FAMILY FARM, LLC</b><br><b>1100 EVERGREEN RD</b><br><b>CRAIGMONT, ID 83523</b> |                                                                                                                                 |                                                                               |                           |
| <b>3. New Registered Agent Signature</b>                                                                                                                                                      |                                                                                           |                                                                                                                                 |                                                                               |                           |
| <b>4. Limited Liability Companies: Enter Names and Addresses of Managers.</b>                                                                                                                 |                                                                                           |                                                                                                                                 |                                                                               |                           |
| <u>Office held</u><br><i>Mgr.</i>                                                                                                                                                             | <u>Name</u><br><i>Dick Randall</i>                                                        | <u>Street or P.O. Address</u><br><i>1100 Evergreen Rd.</i>                                                                      | <u>City</u><br><i>Craigmont</i>                                               | <u>State</u><br><i>ID</i> |
| <u>Zip</u><br><i>83523</i>                                                                                                                                                                    |                                                                                           |                                                                                                                                 |                                                                               |                           |
| <b>5. Organized Under the Laws of:</b><br><b>IDAHO</b><br><b>W 64987</b>                                                                                                                      |                                                                                           | <b>6.</b><br>Signature <i>Dick Randall</i> Date <i>5-12-08</i><br>Name (Typed or Printed) <i>Dick Randall</i> Title <i>Mgr.</i> |                                                                               |                           |

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**Do Not Tape or Staple**

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