

No. <b>W 13633</b>		Due no later than Dec 31, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  MELLIN FARMS L.L.C. 10070 LOS RANCHITOS DR BOISE ID 83709-0349		RALPH MELLIN 10070 LOS RANCHITOS DR BOISE ID 83709			
				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	RALPH MELLIN	10070 LOS RANCHICHITOS DR	BOISE	ID	USA	83713-0349	
5. Organized Under the Laws of:  <b>ID W 13633</b>		6. Annual Report must be signed.* Signature: Ralph Mellin Name (type or print): Ralph Mellin Date: 10/21/2009 Title: Manager					
Processed 10/21/2009		* Electronically provided signatures are accepted as original signatures.					