

No. <b>W 13633</b>		<b>Due no later than Dec 31, 2009</b> <b>Annual Report Form</b>		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>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			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MANAGER	Name RALPH MELLIN	Street or PO Address 10070 LOS RANCHITOS DR		City BOISE	State ID	Country USA	Postal Code 83713-0349
5. Organized Under the Laws of:  <b>ID</b> <b>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.							