

No. W 13808	Due no later than Dec 31, 2002 Annual Report Form				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1 Mailing Address - Correct in this box, if applicable CORNELISON FARMS, LLC 1588 WEST 1500 SOUTH REXBURG, ID 83440		2. Registered Agent and Office NO PO BOX GREGORY P MEACHAM 414 SHOUP AVE IDAHO FALLS, ID 83402		
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature		
4. Limited Liability Companies: Enter Names and Addresses of Members.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Keith Cornelison	Keith Cornelison	Po Box 396	Rexburg	ID	83440
Reed Olson	Reed Olson	Po Box 396	Rexburg	ID	83440
5. Organized Under the Laws of:					
IDAHO W 13808	6. Signature _____ Date <u>11/13/02</u> Name ^(Typed or Printed) <u>Todd Cornelison</u> Title <u>CFO</u> <u>TODD L. CORNELISON</u>				

Issued 10/01/2002

Do Not Tape or Staple