

No. W 67052		Due no later than Sep 30, 2012		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. CANNON FARMS, LLC SETH CANNON 1470 N 750 E SHELLEY ID 83274 USA		TROY CLAYTON 1470 N 750 E SHELLEY ID 83274			
				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	
MEMBER	ALAN CANNON	PO BOX 3093	IDAHO FALLS	ID	USA	83403	
MEMBER	SETH CANNON	PO BOX 3093	IDAHO FALLS	ID	USA	83403	
5. Organized Under the Laws of: ID W 67052		6. Annual Report must be signed.* Signature: Troy Clayton Name (type or print): Troy Clayton					
		Date: 07/17/2012 Title: Controller					
Processed 07/17/2012		* Electronically provided signatures are accepted as original signatures.					