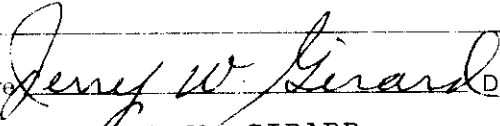


No. W 15972	Due no later than July 31, 2005 Annual Report Form																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable																			
	MELROSE FARM, LLC 1215 SCOTT ST GRANGEVILLE, ID 83530	2. Registered Agent and Office NO PO BOX JERRY W GIRARD 1215 SCOTT ST GRANGEVILLE, ID 83530 3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>JERRY W. GIRARD</td> <td>1215 SCOTT ST</td> <td>GRANGEVILLE</td> <td>ID</td> <td>83530</td> </tr> <tr> <td></td> <td>KATHERINE GIRARD, G&K GIRARD MGT TRUST</td> <td>1506 NE 65TH AVENUE</td> <td>HILLSBORO</td> <td>OR</td> <td>97124</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		JERRY W. GIRARD	1215 SCOTT ST	GRANGEVILLE	ID	83530		KATHERINE GIRARD, G&K GIRARD MGT TRUST	1506 NE 65TH AVENUE	HILLSBORO	OR	97124
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5. Organized Under the Laws of: IDAHO W 15972	6.  Date JULY 5, 2005 Name <small>(Typed or Printed)</small> JERRY W. GIRARD Title MANAGER																			

Issued 05/02/2005

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