

No. W 121900		Due no later than Feb 29, 2016		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HENRY FARM HOLDINGS, LLC RICHARD E HENRY 800 FALLS AVE SUITE 2 TWIN FALLS ID 83301		RICHARD E HENRY 800 FALLS AVE SUITE 2 TWIN FALLS ID 83301	
				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
MEMBER	RICHARD E HENRY	800 FALLS AVE., SUITE 2	TWIN FALLS	ID	USA
Postal Code 83301					
5. Organized Under the Laws of: ID W 121900		6. Annual Report must be signed.* Signature: Richard E Henry Name (type or print): Richard E Henry			
		Date: 01/08/2016 Title: Member			
Processed 01/08/2016		* Electronically provided signatures are accepted as original signatures.			