

No. W 67052		Due no later than Sep 30, 2009		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	707 E 1500 N	SHELLEY	ID	USA	83274	
MEMBER	SETH CANNON	1470 N 750 E	SHELLEY	ID	USA	83274	
5. Organized Under the Laws of: ID W 67052		6. Annual Report must be signed.* Signature: Seth Cannon Name (type or print): Seth Cannon					
		Date: 07/21/2009 Title: Member					
Processed 07/21/2009		* Electronically provided signatures are accepted as original signatures.					