

No. W 80117		Due no later than Dec 31, 2010		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. MILE HIGH MEADOWS LLC JOHN E SIMPLOT PO BOX 2655 MCCALL ID 83638 USA		GREGORY N SWANSON 1906 S VISTA AVE STE A BOISE ID 83705			
				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	
MANAGER	JOHN E SIMPLOT	PO BOX 2655	BOISE	ID	USA	83638	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 80117		Signature: John E. Simplot				Date: 12/23/2010	
		Name (type or print): John E. Simplot				Title: Manager	
Processed 12/23/2010		* Electronically provided signatures are accepted as original signatures.					