

No. W 2127		Due no later than Feb 28, 2011		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. HM POVEY FARMS, LLC HENRY N POVEY 398 E 200 S CLIFTON ID 83228		HENRY N POVEY 398 EAST 200 SOUTH CLIFTON ID 83228			
				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	HENRY N POVEY	398 EAST 200 SOUTH	CLIFTON	ID	USA	83228	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 2127		Signature: Henry N Povey				Date: 03/09/2011	
		Name (type or print): Henry N Povey				Title: Owner	
Processed 03/09/2011		* Electronically provided signatures are accepted as original signatures.					