

No. W 35139

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SIMONS FARMS, LLC
1031 UTT LANE
PRINCETON, ID 83857

WADE A SIMONS
1031 UTT LANE
PRINCETON, ID 83857

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MANAGER	WADE A. SIMONS	1031 UTT LANE	PRINCETON	ID	83857
MEMBER	EDITH W. SIMONS	1031 UTT LANE	PRINCETON	ID	83857

5. Organized Under the Laws of:

IDAHO
W 35139

6.

Signature Wade A. Simons

Date 11/4/2008

Name (Typed or Printed) WADE A. SIMONS

Title MANAGER