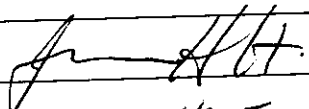


|   |   |   |
|---|---|---|
| <b>No. C 155925</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than August 31, 2006</b><br><b>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br><br>SWEETGRASS FARMS, INC.<br>19540 LOWER PLEASANT RIDGE RD<br>CALDWELL, ID 83607<br><br><i>123 MIDDLE PARK WAY<br/>CALDWELL ID 83605</i> | 2. Registered Agent and Office <b>NO PO BOX</b><br>MARIANNE HOLT<br>19540 LOWER PLEASANT RIDGE RD<br>CALDWELL, ID 83607<br><br>3. <u>New</u> Registered Agent Signature |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  |   |   |
| <u>Office held</u> <u>Name</u> <u>Street or P.O. Address</u> <u>City</u> <u>State</u> <u>Zip</u>  |   |   |
| PARTNER    M. HOLT    123 MIDDLE PARK WAY    CALDWELL    ID    83605  |   |   |
| PARTNER    J. HOLT    "    "    "    "  |   |   |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 155925  | 6. Signature <br>Name (Typed or Printed) <u>JIM HOLT</u> Date <u>6-13-06</u><br>Title <u>PARTNER.</u>   |   |

Issued 06/01/2006

**Do Not Tape or Staple**

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