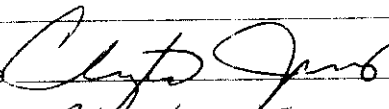


No. W 8180	Due no later than Mar 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable GREENSTAR FOODS LLC CLAYTON JONES 3413 N COLE RD # 128 BOISE, ID 83704		CLAYTON JONES 14071 W ROCHESTER DR BOISE, ID 83713																														
NO FILING FEE IF RECEIVED BY DUE DATE	3. New Registered Agent Signature																																
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 10%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>member</td> <td>David Ball</td> <td>38 Prairie Grass</td> <td>Irvine</td> <td>CA</td> <td>92603</td> </tr> <tr> <td>member</td> <td>John Nelson</td> <td>34122 Argonaut Way #350</td> <td>Fremont</td> <td>CA</td> <td>94538</td> </tr> <tr> <td>member</td> <td>Mike Nelson</td> <td>14206 S. 34th St.</td> <td>Phoenix</td> <td>AZ</td> <td>85044</td> </tr> <tr> <td>member</td> <td>Clayton Jones</td> <td>3413 N. Cole Rd #128</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	member	David Ball	38 Prairie Grass	Irvine	CA	92603	member	John Nelson	34122 Argonaut Way #350	Fremont	CA	94538	member	Mike Nelson	14206 S. 34th St.	Phoenix	AZ	85044	member	Clayton Jones	3413 N. Cole Rd #128	Boise	ID	83704
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5. Organized Under the Laws of: IDAHO W 8180		6. Signature  Date <u>5/11/05</u> Name (Typed or Printed) <u>Clayton Jones</u> Title <u>Managing Member</u>																															