

No. W 15067	Due no later than April 30, 2009 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HOLST DENNING FARM, LLC PO Box 486 Ucon, ID 83454-0486 <i>New</i>		Shauna Holst 10126 N. Yellowstone Idaho Falls, ID 83401 <i>New</i> 3. New Registered Agent Signature <i>Shauna Holst</i>																			
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Jon S. Holst</td> <td>PO Box 486</td> <td>Ucon</td> <td>ID</td> <td>83454</td> </tr> <tr> <td>Manager</td> <td>Shauna L. Holst</td> <td>PO Box 486</td> <td>Ucon</td> <td>ID</td> <td>83454</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Manager	Jon S. Holst	PO Box 486	Ucon	ID	83454	Manager	Shauna L. Holst	PO Box 486	Ucon	ID	83454
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Manager	Jon S. Holst	PO Box 486	Ucon	ID	83454																	
Manager	Shauna L. Holst	PO Box 486	Ucon	ID	83454																	
5. Organized Under the Laws of: IDAHO W 15067		6. Signature <i>Shauna L. Holst</i> Date 03.06.09 Name (Typed or Printed) Shauna Holst Title Managing Member																				

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Do Not Tape or Staple

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