

<b>No. W 2127</b>	<b>Due no later than February 28, 2007</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b> HENRY N POVEY 398 E 1ST S CLIFTON, ID 83228		
<b>Return to:</b> SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> HM POVEY FARMS, LLC HENRY N POVEY 398 E 200 S CLIFTON, ID 83228		<b>3. New Registered Agent Signature</b>		
<b>4. Limited Liability Companies: Enter Names and Addresses of Members.</b>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	Henry N Povey	398 E 200 S	Clifton	ID	83228
Member	Melanie W Povey	398 E 200 S	Clifton	ID	83228
<b>5. Organized Under the Laws of:</b> IDAHO W 2127		<b>6.</b> Signature <u>Henry N. Povey</u> Date <u>12-27-06</u> Name (Typed or Printed) <u>Henry N. Povey</u> Title <u>Member</u>			

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**Do Not Tape or Staple**

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