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| No. W 86412 | | Due no later than Aug 31, 2011 Annual Report Form | | 2. Registered Agent and Address (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 needed. GRASSFEDHIGHCOUNTRYBEEF LLC CONNIE L HOOK 20509 UPPER REYNOLDS CREEK RD MURPHY ID 83650 USA | | TOM HOOK 20509 UPPER REYNOLDS CREEK ROA MURPHY ID 83650 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | |
| Office Held MANAGER | Name TOM HOOK | Street or PO Address 20509 UPPER REYNOLDS CREEK ROA | | City MURPHY | State ID | Country USA | Postal Code 83650 |
| 5. Organized Under the Laws of: ID W 86412 | | 6. Annual Report must be signed.* Signature: Connie L Hook Name (type or print): Connie L Hook Date: 06/30/2011 Title: Manager | | | | | |
| Processed 06/30/2011 * Electronically provided signatures are accepted as original signatures. | | | | | | | |