

No. W 59538

Due no later than February 29, 2008  
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

1. Mailing Address - Correct in this box, if applicable

EGAN FARMS, LLC  
1451 WEST HAWKINS RD  
ARIMO, ID 83214

WILLIAM EGAN  
1451 WEST HAWKINS RD  
ARIMO, ID 83214

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	William A. Egan	1451 W. Hawkins Rd.	Arimo	Idaho	83214
	Kathleen M. Egan	" " "	"	"	"
	<del>William A. Egan</del>				
	<del>Kathleen M. Egan</del>				
	<del>William A. Egan</del>				
	<del>Kathleen M. Egan</del>				
	<del>William A. Egan</del>				
	<del>Kathleen M. Egan</del>				

5. Organized Under the Laws of:  
IDAHO  
W 59538

6. Signature William A Egan Date 12-28-07  
Name (Typed or Printed) William A. Egan Title MANAGER