

No. **W 61514**

Due no later than April 30, 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

FALL RIVER FARMS, LLC  
DUANE GRANT  
707 E 600 N  
RUPERT, ID 83350

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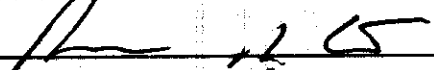
**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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>
Manager	Duane Grant	707 E. 600 N.	Rupert	ID	83350

5. Organized Under the Laws of:  
IDAHO  
W 61514

6. Signature  Date 2/14/08  
Name Duane Grant (Typed or Printed) Title Manager