

No. W 62189	Due no later than May 31, 2009 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. KOHN FOODS, LLC JOHN COX 1736 COX RD WEISER ID 83672		JOHN COX 1736 COX RD WEISER ID 83672			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	JOHN COX	1736 COX RD	WEISER	ID	USA	83672
5. Organized Under the Laws of: ID W 62189	6. Annual Report must be signed.* Signature: John Cox Name (type or print): John Cox		Date: 03/21/2009 Title: Member			
Processed 03/21/2009		* Electronically provided signatures are accepted as original signatures.				