Amendment to Annual Report - Limited Liability Company

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - http://www.FilingInOregon.com - Phone: (503) 986-2200

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REGISTRY NUMBER: 004464-92

ENTITY TYPE: ☑ DOMESTIC ☐ FOREIGN

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

Please Type or Print Legibly in **Black** Ink.

To change the Registered Agent, use Change of Registered Agent/Address, Form 214.

1) **NAME OF ENTITY:** NOBLERIDGE FARM, LLC

2) **PRINCIPAL PLACE OF BUSINESS:** (Street Address)

600 West Lexington
Astoria, Oregon 97103

3) **ADDRESS FOR MAILING NOTICES:**

600 West Lexington
Astoria, Oregon 97103

LIST MEMBERS AND/OR MANAGERS NAMES AND ADDRESSES

4) **MEMBERS:** (Name and street address)

Donald M. Haskell, Trustee
Carol R. Haskell, Trustee
600 West Lexington
Astoria, Oregon 97103

5) **MANAGERS:** (Name and street address)

6) **EXECUTION:**

By my signature, I declare as an authorized authority that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature: [signature]

Printed Name: Donald M. Haskell, Trustee

Title: Member

Date: February 4, 2010

CONTACT NAME: (To resolve questions with this filing.)

Donald M. Haskell

PHONE NUMBER: (Include area code.)

503-325-1364

NOBLERIDGE FARM, LLC

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