

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2008

Filing Period: September 1 - November 1 - Filing Fee: \$50.00° - THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law

17C7.G.L. 7-70-00 [001577	is subject to a penalty fee of way		<u> </u>			
162036	2 Exact name of the limited High Meadow	Exict name of the limited liability company High Meadow Farm, LLC				
3. State of Formation Rhode Island	4. Brief description Farming bu		business which is actually conducted in	r Rhode Island		
5. Principal office address P.O. Box 3 474 3385			Westport	State MA	2 <i>ip</i> 02790	
6. MAILING ADDRE Contact Name David J. Ahearr	ess of limited liabil 1	ITY COMPANY A	ND NAME OR TITLE OF CONT Contact Title Member	ACT PERSON:		
Street Address			Clty	State	Zip	
P.O. Box 3434 7. name and add	RESS OF EACH MANAG	ER OF THE LIMI PACES BEFORE U	Westport ted liability company, if sing attachments ("x" bo	MA APPLICABLE DO NOT EXECUTE DISTRIBUTION OF THE PROPERTY OF T	₀₂₇₉₀ List members	
Manager Name no managers			Manager Name	Manager Name		
Street Address			Street Address	Street Address		
Сиу	State	Zip	City	State	Zip	
Manager Name			Manager Name	Manager Name		
Street Address			Street Address	Street Address		
City	Siate	Zip	Gity	State .	Zip	
8. RESIDENT AGEN This information is co	T IN RHODE ISLAND urrently of record in the C	office of the Secreta	: ary of State. Changes require filing	g of Form 642 - R.I.G.L. 7-10	5-11	

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

File Date FILED
Check No. 001 0 2 2008
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained hereig are true and correct.

Signature of Authorized Person

David J. Ahearn, Authorized person

Print or Type Name of Authorized Person