

No. W 12349

Due no later than July 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

DAVID W ELLIS  
PO BOX 242  
CARMEN, ID 83462

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

BEAVERHEAD PEAKS RANCH LLC  
DAVID W ELLIS  
230 FREEMAN CR RD  
PO BOX 242  
CARMEN, ID 83462

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

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            | David W. Ellis      | Box 242                       | Carmen      | ID           | 83462      |
| Co-manager         | Jacci Ellis-Gibbons | Box 1886                      | Boise       | ID           | 83701      |

5. Organized Under the Laws of:  
IDAHO  
W 12349

6.

Signature

David W. Ellis

Date

5-16-08

Name

(Typed or  
Printed)

David W. Ellis

Title

Owner/Manager

200807005073

Issued 05/02/2008

Do Not Tape or Staple