| No. **W 95899** | **Due no later than Aug 31, 2013** | 2. Registered Agent and Address **(NO PO BOX)** |
|---|---|---|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br>**NO FILING FEE IF RECEIVED BY DUE DATE** | **Annual Report Form**<br>**1. Mailing Address: Correct in this box if needed.**<br>MEADOW CREEK RANCH, LLC<br>ELAINE ELLIS<br>PO BOX 526185<br>SALT LAKE CITY UT 84152-6185 | ELAINE ELLIS<br>2508 US HWY 89<br>FISH HAVEN ID 83287<br><br>3. New 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 | ELAINE ELLIS | 2508 US HWY 89 | FISH HAVEN | ID | USA | 83287 |

| 5. Organized Under the Laws of: | 6. Annual Report must be signed.* | |
|---|---|---|
| **ID**<br>**W 95899** | Signature: Elaine Ellis<br>Name (type or print): Elaine Ellis | Date: 06/26/2013<br>Title: Manager |

Processed 06/26/2013

* Electronically provided signatures are accepted as original signatures.