

No. **W 14064**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than January 31, 2005
Annual Report Form**

1 Mailing Address - Correct in this box, if applicable

LAST RANCH, LLC
136 BRIDON WAY
JEROME, ID 83338

2. Registered Agent and Office **NO PO BOX**

ROBERT SHILLINGTON
136 BRIDON WAY
JEROME, ID 83338

3. New Registered Agent Signature

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	John	Lezamiz 136 Bridon Way	Jerome	ID	83338
Manager	Ron	Ambrose 136 Bridon Way	Jerome	ID	83338
Manager	Robert	Shillington 136 Bridon Way	Jerome	ID	83338
Manager	Mike	Tremblay 136 Bridon Way	Jerome	ID	83338

5. Organized Under the Laws of:

IDAHO
W 14064

6.

Signature

Ron Ambrose

Date

Dec. 21, 2004

Name

(Typed or
Printed)

Ron Ambrose

Title

Partner-Manager

2.00501E+11

Do Not Tape or Staple

Issued 11/01/2004