

| <b>No. W 21398</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Due no later than November 30, 2004</b><br><b>Annual Report Form</b>                                                                                                                                                                                                                                                   | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>ANGELA TWITCHELL<br>98 S 100 E<br>DRIGGS, ID 83422 |                                      |                      |                                                                   |                      |              |            |         |                     |               |      |    |       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|--------------------------------------|----------------------|-------------------------------------------------------------------|----------------------|--------------|------------|---------|---------------------|---------------|------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 1. Mailing Address - Correct in this box, if applicable<br><br>SHEPP RANCH OUTFITTERS, LLC<br>PO BOX 2425<br>SLC, UT 84110                                                                                                                                                                                                | 3. <u>New</u> Registered Agent Signature                                                                  |                                      |                      |                                                                   |                      |              |            |         |                     |               |      |    |       |
| 4. Limited Liability Companies: Enter Names and Addresses of Managers.<br><br><table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>MANAGER</td> <td>TIMOTHY H. TURNBULL</td> <td>P.O. BOX 2425</td> <td>SLC,</td> <td>UT</td> <td>84110</td> </tr> </tbody> </table> |                                                                                                                                                                                                                                                                                                                           |                                                                                                           | <u>Office held</u>                   | <u>Name</u>          | <u>Street or P.O. Address</u>                                     | <u>City</u>          | <u>State</u> | <u>Zip</u> | MANAGER | TIMOTHY H. TURNBULL | P.O. BOX 2425 | SLC, | UT | 84110 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <u>Name</u>                                                                                                                                                                                                                                                                                                               | <u>Street or P.O. Address</u>                                                                             | <u>City</u>                          | <u>State</u>         | <u>Zip</u>                                                        |                      |              |            |         |                     |               |      |    |       |
| MANAGER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | TIMOTHY H. TURNBULL                                                                                                                                                                                                                                                                                                       | P.O. BOX 2425                                                                                             | SLC,                                 | UT                   | 84110                                                             |                      |              |            |         |                     |               |      |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>W 21398                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 6.<br><table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Timothy H. Turnbull</u></td> <td style="width: 40%;">Date <u>10-22-04</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>TIMOTHY H. TURNBULL</u></td> <td>Title <u>MANAGER</u></td> </tr> </table> |                                                                                                           | Signature <u>Timothy H. Turnbull</u> | Date <u>10-22-04</u> | Name <small>(Typed or Printed)</small> <u>TIMOTHY H. TURNBULL</u> | Title <u>MANAGER</u> |              |            |         |                     |               |      |    |       |
| Signature <u>Timothy H. Turnbull</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Date <u>10-22-04</u>                                                                                                                                                                                                                                                                                                      |                                                                                                           |                                      |                      |                                                                   |                      |              |            |         |                     |               |      |    |       |
| Name <small>(Typed or Printed)</small> <u>TIMOTHY H. TURNBULL</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Title <u>MANAGER</u>                                                                                                                                                                                                                                                                                                      |                                                                                                           |                                      |                      |                                                                   |                      |              |            |         |                     |               |      |    |       |