

No. W 62616	Due no later than May 31, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed.		LARRY HENGGELER 13849 HWY 55 MCCALL ID 83638			
	HENGGELER LAND HOLDINGS, LLC LARRY HENGGELER 13849 HWY 55 MCCALL ID 83638		3. <u>New</u> 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
MEMBER	LARRY HENGGELER	13849 HWY 55	MCCALL	ID	USA	83638
5. Organized Under the Laws of: ID W 62616		6. Annual Report must be signed.* Signature: Larry B. Henggeler Name (type or print): Larry B. Henggeler		Date: 06/07/2011 Title: Member		
Processed 06/07/2011		* Electronically provided signatures are accepted as original signatures.				