

No. <b>W 57796</b>		<b>Due no later than Jan 31, 2014</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		BEARNSON & CALDWELL 3778 E NARROWS LOOP PRESTON ID 83263			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		MATHEWS RANCH, LLC BEARNSON & CALDWELL, LLC 399 NORTH MAIN ST SUITE 270 LOGAN UT 84321					
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	BLAIR MATHEWS	91 RIVER RD	THATCHER	ID	USA	83241	
MEMBER	SHERRI MATHEWS	91 RIVER RD	THATCHER	ID	USA	83241	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 57796</b>		Signature: Brad H Bearnson			Date: 12/30/2013		
		Name (type or print): Brad H Bearnson			Title: Registered Agent		
Processed 12/30/2013		* Electronically provided signatures are accepted as original signatures.					