

No. W 7533		Due no later than Dec 31, 2011		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. MAIN RANCH HOLDINGS LLC A. ENNIS DALE GROSSMAN CO 3101 N CENTRAL AVE STE 1390 PHOENIX AZ 85012		EDWARD MILLER GIVENS PURSLEY 277 N SIXTH ST STE 200 BOISE ID 83702			
				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	
MANAGER	MAIN RANCH MANAGEMENT LLC	5215 W DRY CREEK RD	BOISE	ID	USA	83703	
5. Organized Under the Laws of: ID W 7533		6. Annual Report must be signed.* Signature: A. Ennis Dale Name (type or print): A. Ennis Dale Date: 10/27/2011 Title: Svp					
Processed 10/27/2011		* Electronically provided signatures are accepted as original signatures.					