

No. W 69397		Due no later than Dec 31, 2009		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		Annual Report Form		CHARLES CONN 1025 HIDEAWAY LANE KETCHUM ID 83340			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		CCDF STAR VALLEY RANCH LLC CHARLES R. CONN PO BOX 9080 KETCHUM ID 83340					
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	THE 45 LLC	PO BOX 9080	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 69397		Signature: Charles R. Conn 3rd			Date: 10/19/2009		
		Name (type or print): Charles R. Conn 3rd			Title: Member, 45 LLC		
Processed 10/19/2009		* Electronically provided signatures are accepted as original signatures.					