

No. W 36895		Due no later than Feb 29, 2008		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 1. Mailing Address: Correct in this box if needed. NELSON MACKAY RANCH, L.L.C. G DAVID NELSON 5688 CHILLY RD MACKAY ID 83251		G DAVID NELSON 5688 CHILLY RD MACKAY ID 83251			
				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	G DAVID NELSON	5688 CHILLY RD	MACKAY	ID	USA	83251	
MANAGER	HEATHER M NELSON	5688 CHILLY RD	MACKAY	ID	USA	83251	
5. Organized Under the Laws of: ID W 36895		6. Annual Report must be signed.* Signature: Heather Nelson Name (type or print): Heather Nelson Date: 03/28/2008 Title: Manager					
Processed 03/28/2008		* Electronically provided signatures are accepted as original signatures.					