

No. <b>W 46537</b>	<b>Due no later than Jan 31, 2011</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b> KELLY RANCH, LLC RALPH P CAMPANALE PO BOX 947 SUN VALLEY ID 83353		RALPH P CAMPANALE 47 LANE RANCH SUN VALLEY ID 83353			
			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	RALPH P CAMPANALE	PO BOX 947	SUN VALLEY	ID	USA	83353
5. Organized Under the Laws of:  <b>ID W 46537</b>	6. Annual Report must be signed.* Signature: Ralph P Campanale Name (type or print): Ralph P Campanale		Date: 12/04/2010 Title: Manager			
Processed 12/04/2010		* Electronically provided signatures are accepted as original signatures.				