

No. W 57796		Due no later than Jan 31, 2017 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. MATHEWS RANCH, LLC BEARNSON & CALDWELL, LLC 399 NORTH MAIN ST SUITE 270 LOGAN UT 84321		BEARNSON & CALDWELL 3778 E NARROWS LOOP PRESTON ID 83263			
NO FILING FEE IF RECEIVED BY DUE DATE				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	
MEMBER	BLAIR MATHEWS	91 RIVER RD	THATCHER	ID	83241		
MEMBER	SHERRI MATHEWS	91 RIVER RD	THATCHER	ID	83241		
5. Organized Under the Laws of: ID W 57796		6. Annual Report must be signed.* Signature: Brad Bearnson Name (type or print): Brad Bearnson Date: 01/31/2017 Title: Member					
Processed 01/31/2017 * Electronically provided signatures are accepted as original signatures.							