

No. W 75089		Due no later than Jun 30, 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		1. Mailing Address: Correct in this box if needed. GOZZER RANCH PROPERTIES, LLC KATHY POORBOY PO BOX 2027 COEUR D'ALENE ID 83816 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA	
				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	ROBERT GEORGE BOLAN	PO BOX 2027	COEUR D'ALENE	ID	USA 83816
5. Organized Under the Laws of: DE W 75089		6. Annual Report must be signed.* Signature: Kathy Poorboy Name (type or print): Kathy Poorboy Date: 05/31/2009 Title: Accountant			
Processed 05/31/2009		* Electronically provided signatures are accepted as original signatures.			