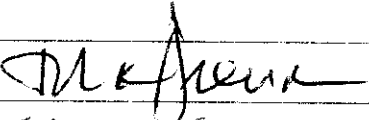


No. W 18035	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		JAMES P SPECK 120 EAST AVE KETCHUM, ID 83340 3. <u>New</u> Registered Agent Signature												
	POINT OF ROCKS RANCH, L.L.C. 35 HIDDEN VALLEY LN WOODSIDE, CA 94062														
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>John K. French</td> <td>35 Hidden Valley Ln</td> <td>Woodside</td> <td>CA</td> <td>94062</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Manager	John K. French	35 Hidden Valley Ln	Woodside	CA	94062
Office held	Name	Street or P.O. Address	City	State	Zip										
Manager	John K. French	35 Hidden Valley Ln	Woodside	CA	94062										
5. Organized Under the Laws of: IDAHO W 18035		6. Signature  Date <u>Feb 1, 2005</u> Name (Typed or Printed) <u>John K. French</u> Title <u>manager</u>													