

<b>No. W 31987</b>	<b>Due no later than July 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  PETER BECKER 713 S LEADVILLE #5 KETCHUM, ID 83340												
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 applicable</b>  PRINCESS RANCH HOLDINGS, LLC PO BOX 3179 KETCHUM, ID 83340		3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Andrew Goodwin</td> <td>PO Box 1658</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		Andrew Goodwin	PO Box 1658	Ketchum	ID	83340
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
	Andrew Goodwin	PO Box 1658	Ketchum	ID	83340										
5. Organized Under the Laws of:  IDAHO W 31987		6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature <u>Peter y Becker</u></td> <td style="width: 50%;">Date <u>5-5-05</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Peter Becker</u></td> <td>Title _____</td> </tr> </table>		Signature <u>Peter y Becker</u>	Date <u>5-5-05</u>	Name <small>(Typed or Printed)</small> <u>Peter Becker</u>	Title _____								
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Name <small>(Typed or Printed)</small> <u>Peter Becker</u>	Title _____														

Issued 05/02/2005

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