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| No. W 14064 | Due no later than Jan 31, 2012 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 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. LAST RANCH, LLC BETTY HOCKENBERRY P.O. BOX 199 JEROME ID 83338 USA | | ROBERT SHILLINGTON 1801 S. LINCOLN JEROME ID 83338 | | | |
| | | | 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 SHILLINGTON | P.O. BOX 199 | JEROME | ID | USA | 83338 |
| MEMBER | JOHN LEZAMIZ | P.O. BOX 199 | JEROME | ID | USA | 83338 |
| MEMBER | MIKE TREMBLAY | P.O. BOX 199 | JEROME | ID | USA | 83338 |
| MEMBER | RON AMBROSE | P.O. BOX 199 | JEROME | ID | USA | 83338 |
| 5. Organized Under the Laws of: ID W 14064 | 6. Annual Report must be signed.* Signature: Betty Hockenberry Name (type or print): Betty Hockenberry | | Date: 01/16/2012 Title: Office Manager | | | |
| Processed 01/16/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |