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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------------|---------------------|
| No. <b>W 71129</b>                                                                                                                                     |             | <b>Due no later than Feb 28, 2011</b>                                                                                                                                               |            | 2. Registered Agent and Address <b>(NO PO BOX)</b>          |                     |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |             | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>OX BOW RANCH, LLC.<br>TIM GEHRING<br>635 MOUGHMER POINT RD<br>COTTONWOOD ID 83522 |            | TIM GEHRING<br>635 MOUGHMER POINT RD<br>COTTONWOOD ID 83522 |                     |
|                                                                                                                                                        |             |                                                                                                                                                                                     |            | 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                                                                                                                                                 | TIM GEHRING | 635 MOUGHMER POINT RD                                                                                                                                                               | COTTONWOOD | ID                                                          | USA 83522           |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 71129</b>                                                                                           |             | 6. Annual Report must be signed.*<br>Signature: Tim Gehring<br>Name (type or print): Tim Gehring<br>Date: 12/13/2010<br>Title: Member                                               |            |                                                             |                     |
| Processed 12/13/2010                                                                                                                                   |             | * Electronically provided signatures are accepted as original signatures.                                                                                                           |            |                                                             |                     |