

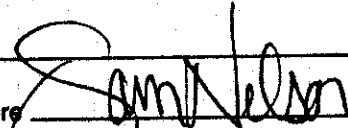
No. W 62407	Due no later than May 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX SAM NELSON 901 W 7800 S REXBURG, ID 83440
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CROOKED CREEK RANCH & CATTLE LLC 8166 W BEACON LIGHT RD. EAGLE, ID 83646 3302 W. Muirfield Dr. Meridian, ID 83646	3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	Garth J. Nelson	901 W. 7800 S.	Rexburg	ID	83440
Member	Samuel G. Nelson	3302 W. Muirfield Dr.	Boise	ID	83646
Member	Jason O. Nelson	501 W. 7800 S.	Rexburg	ID	83440

5. Organized Under the Laws of:
 IDAHO
 W 62407

6.

Signature 	Date <u>5/29/08</u>
Name (Typed or Printed) <u>Sam Nelson</u>	Title <u>Member</u>