

No. W 6785 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable EGAN RANCH, LLC WILLIAM A EGAN 1451 W HAWKINS RD ARIMO, ID 83214	2. Registered Agent and Office NO PO BOX WILLIAM A EGAN 1451 W HAWKINS RD ARIMO, ID 83214 3. <u>New</u> Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held	Name	Street or P.O. Address	City	State	Zip
Managers	William Egan	1451 W. HAWKINS Rd	ARIMO	Idaho	83214
"	MATHLEEN EGAN	" " "	"	"	"
"	Wade Egan	13345 N BILLING LANE	POCATELLO	Idaho	83202
"	Josh Egan	322 E 900 N	LOGAN	Utah	84321

5. Organized Under the Laws of: IDAHO W 6785	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>William A Egan</u></td> <td style="width: 40%;">Date <u>7/20/04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>William A Egan</u></td> <td>Title <u>Manager</u></td> </tr> </table>	Signature <u>William A Egan</u>	Date <u>7/20/04</u>	Name (Typed or Printed) <u>William A Egan</u>	Title <u>Manager</u>
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