

No. W 106511		Due no later than Sep 30, 2012		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HEAVEN COVE RANCH LLC JAMES J DOMENIGHINI PO BOX 498 NEW PLYMOUTH ID 83655		JAMES DOMENIGHINI 3877 CASSIA RD NEW PLYMOUTH ID 83655	
				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	JAMES J DOMENIGHINI	3877 CASSIA RD PO BX 498	NEW PLYMOUTH	ID	USA 83655-0498
5. Organized Under the Laws of: ID W 106511		6. Annual Report must be signed.* Signature: James Domenighini Name (type or print): James Domenighini Date: 08/13/2012 Title: Manager			
Processed 08/13/2012		* Electronically provided signatures are accepted as original signatures.			