

No. W 50868		Due no later than May 31, 2008		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. SIMPSON'S S BAR S RANCH, LLC TINA M SIMPSON 3970 E HWY 36 MALAD ID 83252		TINA M SIMPSON 3970 E HWY 36 MALAD ID 83252			
				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	TINA M SIMPSON	3970 E HWY 36	MALAD	ID	USA	83252	
MEMBER	JARED S SIMPSON	3970 E HWY 36	MALAD	ID	USA	83252	
MEMBER	CHRISTINA S SIMPSON	4505 E HWY 36	MALAD	ID	USA	83252	
5. Organized Under the Laws of: ID W 50868		6. Annual Report must be signed.* Signature: Tina M. Simpson Name (type or print): Tina M. Simpson					
Date: 04/10/2008 Title: Member							
Processed 04/10/2008		* Electronically provided signatures are accepted as original signatures.					