

No. W 20574		Due no later than Sep 30, 2011		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. HATCHETT RANCH, LLC KENT SPERRY 46 N 4300 E RIGBY ID 83442		KENT SPERRY 46 N 4300 E RIGBY ID 83442			
				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	KENT SPERRY	46 N 4300 E	RIGBY	ID	USA	83442	
5. Organized Under the Laws of: ID W 20574		6. Annual Report must be signed.* Signature: Kent Sperry Name (type or print): Kent Sperry Date: 08/30/2011 Title: Manager					
Processed 08/30/2011		* Electronically provided signatures are accepted as original signatures.					