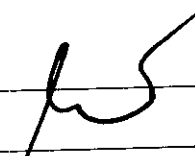


No. W 7533	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX EDWARD MILLER GIVENS PURSLEY 277 N SIXTH ST STE 200 BOISE, ID 83702												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MAIN RANCH HOLDINGS LLC A. ENNIS DALE GROSSMAN CO 3101 N CENTRAL AVE STE 1390 PHOENIX, AZ 85012		3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">Manager</td> <td colspan="5"> Main Ranch Management, LLC Attn: A. Ennis Dale 3101 N. Central Ave., Suite 1390, Phoenix, AZ 85012 </td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Manager	Main Ranch Management, LLC Attn: A. Ennis Dale 3101 N. Central Ave., Suite 1390, Phoenix, AZ 85012				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Manager	Main Ranch Management, LLC Attn: A. Ennis Dale 3101 N. Central Ave., Suite 1390, Phoenix, AZ 85012														
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO W 7533</div>	6. Signature  <div style="display: flex; justify-content: space-between;"> Name <small>(Typed or Printed)</small> W Matthew Crow Date 12/14/05 </div> <div style="display: flex; justify-content: space-between;"> Title President/CEO </div>														

Issued 10/03/2005

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