

No. **W 7472**

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 Dec 31, 2001
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

ECCLES FLYING HAT RANCH LLC

POB 3028

SALT LAKE CITY, UT 84110

2. Registered Agent and Office **NO PO BOX**

JAMES B YOUNG
~~300 E MALLARD STE 210~~
913 W. River Street, Suite 410
BOISE, ID ~~83706~~ 83702

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member		Spencer F. Eccles	15 East 100 South, Mezz. #110	SLC	UT	84110
Manager		Spencer F. Eccles	15 East 100 South, Mezz. #110	SLC	UT	84110

5. Organized Under the Laws of:

UTAH
W 7472

6.

Signature

Name
(Typed or
Printed)

Spencer F. Eccles

Spencer F. Eccles

Date

10-16-01

Title

Manager

5142

Do Not Tape or Staple