

No. W 51210		Due no later than May 31, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. ENSIGN POINT, LLC KEN EDMUNDS 1096 EASTLAND DRIVE N. SUITE 100 TWIN FALLS ID 83301		KEN EDMUND 961 WILDWOOD WAY TWIN FALLS ID 83301			
NO FILING FEE IF RECEIVED BY DUE DATE				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	KEN EDMUND	961 WILDWOOD WAY	TWIN FALLS	ID	USA	83301	
MEMBER	DAN D. BROWN	569 BOXWOOD DRIVE	TWIN FALLS	ID	USA	83301	
MEMBER	DEVOE BROWN	3920 N. 3400 E.	KIMBERLY	ID	USA	83341	
5. Organized Under the Laws of: ID W 51210		6. Annual Report must be signed.* Signature: Kenneth D. Edmunds Name (type or print): Kenneth D. Edmunds					
		Date: 03/16/2011 Title: Member					
Processed 03/16/2011 * Electronically provided signatures are accepted as original signatures.							