

No. W 14311	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office 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 applicable CIRCLE H. RANCH, LLC ORLIN D HENDERSON 3747 EASTSIDE RD PRIEST RIVER, ID 83856		ORLIN D HENDERSON 319 CHURCH ST SANDPOINT, ID 83864 3. <u>New</u> Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td></td> <td>Orlin Henderson</td> <td>3747 Eastside Rd.</td> <td>Priest River</td> <td>Id.</td> <td>83856</td> </tr> <tr> <td></td> <td>Carol Henderson</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Corey Henderson</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip		Orlin Henderson	3747 Eastside Rd.	Priest River	Id.	83856		Carol Henderson						Corey Henderson				
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	Corey Henderson																										
5. Organized Under the Laws of: IDAHO W 14311		6. Signature <u>Carol Henderson</u> Date <u>12/14/04</u> Name (Typed or Printed) <u>Circle H Ranch</u> Title _____																									