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|--|---------------|---|-----------|--|---------|----------------------------|--|
| No. W 56683 | | Due no later than Dec 31, 2008 | | 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. GOLDENVUE RANCH LLC JAMES S TYLER 12563 GALLOWAY RD MIDDLETON ID 83644 USA | | JAMES S TYLER 12563 GALLOWAY RD MIDDLETON ID 83644 | | | |
| | | | | 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 | JAMES S TYLER | 12563 GALLOWAY RD | MIDDLETON | ID | USA | 83644 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID W 56683 | | Signature: James S Tyler | | | | Date: 02/26/2009 | |
| | | Name (type or print): James S Tyler | | | | Title: President and Owner | |
| Processed 02/26/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |