

No. W 68868	Due no later than Nov 30, 2009 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. ROOT RANCH HOLDING LLC TAMMY A OVERACKER 9 HAMNER DR SALMON ID 83647		BRUCE L THOMAS 599 W BANNOCK ST STE B BOISE ID 83702			
			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	FLYING RESORT RANCHES INC	9 HAMNER DR	SALMON	ID	USA	83647
5. Organized Under the Laws of: ID W 68868		6. Annual Report must be signed.* Signature: Tammy Overacker Name (type or print): Tammy Overacker		Date: 09/22/2009 Title: General Manager		
Processed 09/22/2009		* Electronically provided signatures are accepted as original signatures.				