

No. W 12307 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NEILSON BROTHERS ANGUS RANCH L.L.C. RENN NEILSON C/O BAKER BOTTS LLP 2001 ROSS AVE STE 600 DALLAS, TX 75201-2980	2. Registered Agent and Office NO PO BOX CHAD L NEILSON 1328 N 3125 E ASHTON, ID 83420-0850 3. New Registered Agent Signature
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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>
Manager	Chad L. Neilson	1328 N 3125 E	Ashton	ID	83420
Member	Renn G. Neilson	2001 Ross Avenue, Suite 600	Dallas	TX	75201
Member	Eric Neilson	202 E 1500 N	Layton	UT	84041

5. Organized Under the Laws of: IDAHO W 12307	6. Signature <u>Renn G. Neilson</u> Date <u>5-02-2008</u> Name (Typed or Printed) <u>Renn G. Neilson</u> Title <u>Member</u>
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Do Not Tape or Staple

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