

No. W 76374		Due no later than Jul 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. 45 RANCH LEASING, LLC CHARLES R. CONN 1025 HIDEAWAY LN KETCHUM ID 83340 USA		CHARLES CONN 1025 HIDEAWAY LN KETCHUM ID 83340			
				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	
MANAGER	CHARLES R. CONN	1025 HIDEAWAY LANE (9080)	Ketchum	ID	USA	83340-8334	
5. Organized Under the Laws of: ID W 76374		6. Annual Report must be signed.* Signature: Charles R. Conn 3rd Name (type or print): Charles R. Conn 3rd Date: 06/02/2009 Title: Managing member					
Processed 06/02/2009		* Electronically provided signatures are accepted as original signatures.					