

No. W 33398		Due no later than Sep 30, 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. WILLOW VALLEY RANCH, L.L.C. J WANLESS SOUTHWICK 619 EAST 270 SOUTH DIETRICH ID 83324		J WANLESS SOUTHWICK 375 SOUTH 12TH WEST REXBURG ID 83440			
				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	J WANLESS SOUTHWICK	375 SOUTH 12TH WEST	REXBURG	ID	USA	83440	
MEMBER	CHERILYN B SOUTHWICK	611 E 270 S	DIETRICH	ID	USA	83324	
MEMBER	MARK E B SOUTHWICK	332 S 550 E	DIETRICH	ID	USA	83324	
MEMBER	MARCIA S STIMPSON	625 E 270 S	DIETRICH	ID	USA	83324	
5. Organized Under the Laws of: ID W 33398		6. Annual Report must be signed.* Signature: J. Wanless Southwick Name (type or print): J. Wanless Southwick Date: 08/20/2009 Title: Member					
Processed 08/20/2009		* Electronically provided signatures are accepted as original signatures.					