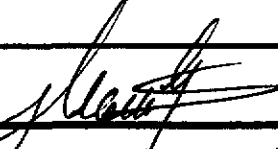


No. W 74756	Due no later than May 31, 2009 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) IDAHO ESTATE PLANNING PC 1036 E IRON EAGLE DR STE 105 EAGLE ID 83616			
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. COOK RANCH, LLC IDAHO ESTATE PLANNING PC 1036 E IRON EAGLE DR STE 105 EAGLE ID 83616		3. <u>New</u> Registered Agent Signature.			
4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
Manager	Luther M. Cook	176 N. Smith Creek Rd	Prairie	ID	USA	83647
5. Organized Under the Laws of: IDAHO W 74756		6. Signature:  Name (type or print): <u>Mark Wight</u>			Date: <u>7-24-09</u> Title: <u>RA</u>	
Issued 07/23/2009 by PEH 200905009719						