

No. W 12349	Due no later than July 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BEAVERHEAD PEAKS RANCH LLC DAVID W ELLIS 230 FREEMAN CR RD PO BOX 242 CARMEN, ID 83462		DAVID W ELLIS PO BOX 242 CARMEN, ID 83462 3. New Registered Agent Signature		
4. Limited Liability Companies: Enter Names and Addresses of Managers.					
<u>Office held</u> <i>Manager</i> <i>Co-manager</i>	<u>Name</u> <i>David W. Ellis</i> <i>Jacci Ellis-</i> <i>Gibbons</i>	<u>Street or P.O. Address</u> <i>Box 242</i> <i>Box 1886</i>	<u>City</u> <i>Carmen</i> <i>Boise</i>	<u>State</u> <i>ID</i> <i>ID</i>	<u>Zip</u> <i>83462</i> <i>83701</i>
5. Organized Under the Laws of: IDAHO W 12349		6. Signature <i>David W. Ellis</i> Name <small>(Typed or Printed)</small> <i>David W. Ellis</i>		Date <i>5-18-07</i> Title <i>Manager</i>	

Issued 05/01/2007

Do Not Tape or Staple

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