

No. W 78899		Due no later than Nov 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		1. Mailing Address: Correct in this box if needed. UPPER ROCK CREEK RANCH, LLC FRANK SWASSING 2213 N FORT HALL MINE RD POCATELLO ID 83204 USA		FRANK SWASSING 2213 N FORT HALL MINE RD POCATELLO ID 83204			
				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	FRANK SWASSING	2213 N FORT HALL MINE RD	POCATELLO	ID	USA	83204	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 78899		Signature: Frank Swassing				Date: 01/04/2010	
		Name (type or print): Frank Swassing				Title: Managing Member	
Processed 01/04/2010		* Electronically provided signatures are accepted as original signatures.					