

No. W 17805	Due no later than January 31, 2009 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		JEFF SESSIONS 3475 ROUND MOUNTAIN LN MALTA, ID 83342 3. <u>New</u> Registered Agent Signature																		
	ROUND MOUNTAIN RANCH, LLC 3475 ROUND MOUNTAIN LN MALTA, ID 83342																				
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CO Owner</td> <td>Jeff Sessions</td> <td>3475 So Round Mtn Ln</td> <td>Malta</td> <td>ID</td> <td>83342</td> </tr> <tr> <td>CO Owner</td> <td>Mark Higley</td> <td>532 E Happy Hollow Ln</td> <td>Kaysville UT</td> <td></td> <td>84037</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	CO Owner	Jeff Sessions	3475 So Round Mtn Ln	Malta	ID	83342	CO Owner	Mark Higley	532 E Happy Hollow Ln	Kaysville UT		84037	
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CO Owner	Mark Higley	532 E Happy Hollow Ln	Kaysville UT		84037																
5. Organized Under the Laws of: IDAHO W 17805	6. Signature <u>Jeff Sessions</u> Name (Typed or Printed) <u>Jeff Sessions</u>		Date <u>11-23-08</u> Title <u>CO owner</u>																		
Issued 11/05/2008 Do Not Tape or Staple			200901006556																		