No. W 76374		Due no later than Jul 31, 2010 Annual Report Form		2. Registered Agent and Address (NO PO BOX)						
Return to:				CHARLES CONN						
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. 45 RANCH LEASING, LLC CHARLES R. CONN 1025 HIDEAWAY LN (BOX 9080) KETCHUM ID 83340 USA		1025 HIDEAWAY LN KETCHUM ID 83340						
								3. New Registered Agent Signature:*		
				4. Limited Liability Companies: E	nter Na	mes and Addresse	s of at least one Member or Manager.			
		Office Held Nam	e		Street or PO Address		City	State	Country	Postal Code
MANAGER CHAF	RLES R.	CONN	1025 HIDEAWAY LANE (9080))	Ketchum	ID	USA	83340-8334		
5. Organized Under the Laws of:		6. Annual Report must be signed.*								
ID W 76374		Signature: Charles R. Conn			Date: 05/25/2010					
		Name (type or print): Charles R. Conn			Title: Managing member					
Processed 05/25/2010 * Electronically provided signatures are accepted as original signatures.										