

No. <b>W 7472</b>	<b>Due no later than Dec 31, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> ECCLES FLYING HAT RANCH LLC POB 3028 SALT LAKE CITY UT 84110		JAMES B YOUNG 877 WEST MAIN STREET, SUITE 80 BOISE ID 83702-5858			
			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
MANAGER	SPENCER F ECCLES	PO BOX 3028	SALT LAKE CITY	UT	USA	84110
5. Organized Under the Laws of:  <b>UT W 7472</b>		6. Annual Report must be signed.* Signature: Spencer F. Eccles Name (type or print): Spencer F. Eccles Date: 10/19/2009 Title: Manager				
Processed 10/19/2009		* Electronically provided signatures are accepted as original signatures.				