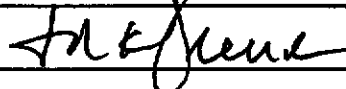


No. W 18035	Due no later than February 28, 2009		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		JAMES P SPECK
	1. Mailing Address - Correct in this box, if applicable POINT OF ROCKS RANCH, L.L.C. 35 HIDDEN VALLEY LN WOODSIDE, GA 34062 P.O. BOX 9320 114 WALL ST. KETCHUM, ID 83340		120 EAST AVE KETCHUM, ID 83340 3. <u>New</u> Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MANAGER	JOHN K. FRENCH	P.O. BOX 9320	KETCHUM	ID	83340

5. Organized Under the Laws of: IDAHO W 18035	6. Signature  Date 2/4/09 Name (Typed or Printed) JOHN K. FRENCH Title MANAGER	
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