

No. W 95407		Due no later than Aug 31, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HEADWATER RANCH, LLC MARK R PETERSEN PO BOX 4984 POCATELLO ID 83205 USA		MARK R PETERSON 168 NORTH MAIN 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	SCOTT PETERSEN	171 EDGEWATER WAY	YUBA CITY	CA	USA	95991	
MANAGER	DOYLE PETERSEN	2046 N HONEYSUCKLE LN	INKOM	ID	USA	83245	
MEMBER	DIANE ROBERTS	5966 CHINA CLAY DR	SALT LAKE CITY	UT	USA	84118	
MEMBER	ELDA PETERSEN	311 MONSANTO BLVD	SODA SPRINGS	ID	USA	83276	
MANAGER	RONALD W PETERSEN	14407 W CHUBBUCK RD.	POCATELLO	ID	USA	83202	
5. Organized Under the Laws of: ID W 95407		6. Annual Report must be signed.* Signature: Ronald W Petersen Name (type or print): Ronald W Petersen Date: 06/10/2011 Title: Manager					
Processed 06/10/2011		* Electronically provided signatures are accepted as original signatures.					