

No. W 6785	Due no later than Aug 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX WILLIAM A EGAN 1451 W HAWKINS RD ARIMO, ID 83214																														
Return to: 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 applicable EGAN RANCH, LLC WILLIAM A EGAN 1451 W HAWKINS RD ARIMO, ID 83214	3. <u>New</u> Registered Agent Signature																														
4. Limited Liability Companies: Enter Names and Addresses of Managers.																																
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"><u>Office held</u></th> <th style="width: 20%;"><u>Name</u></th> <th style="width: 30%;"><u>Street or P.O. Address</u></th> <th style="width: 10%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>managing member</td> <td>William A Egan</td> <td>1451 W. Hawkins Rd</td> <td>Arimo</td> <td>Idaho</td> <td>83214</td> </tr> <tr> <td>member</td> <td>Kathleen M. Egan</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>member</td> <td>Wade W. Egan</td> <td>1315 Shadow Creek</td> <td>Blackfoot</td> <td>Idaho</td> <td>83221</td> </tr> <tr> <td>member</td> <td>Josh H. Egan</td> <td>1451 W. Hawkins Rd.</td> <td>Arimo</td> <td>Ida.</td> <td>83214</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>	managing member	William A Egan	1451 W. Hawkins Rd	Arimo	Idaho	83214	member	Kathleen M. Egan	" "	"	"	"	member	Wade W. Egan	1315 Shadow Creek	Blackfoot	Idaho	83221	member	Josh H. Egan	1451 W. Hawkins Rd.	Arimo	Ida.	83214
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5. Organized Under the Laws of: IDAHO W 6785	6. Signature <u>William A Egan</u> Date <u>6/14/02</u> Name (Typed or Printed) <u>William A. Egan</u> Title <u>managing member</u>																															