

No. W 2811		Due no later than Aug 31, 2009		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. SECRET CANYON RANCH, L.L.C. ROBERT L BAGLEY 896 W 100 N NSL UT 84054		ROBERT BAGLEY 3707 N. 2100 W. MALAD CITY ID 83252			
				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	ROBERT L BAGLEY	PO BOX 232	MALAD	ID	USA	83252	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 2811		Signature: Robert Bagley			Date: 09/01/2009		
		Name (type or print): Robert Bagley			Title: Manager		
Processed 09/01/2009		* Electronically provided signatures are accepted as original signatures.					