

No. W 51210		Due no later than May 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. ENSIGN POINT, LLC KEN EDMUNDS 1096 EASTLAND DRIVE N. SUITE 100 TWIN FALLS ID 83301		KEN EDMUNDS 961 WILDWOOD WAY TWIN FALLS ID 83301			
				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	KEN EDMUNDS	1096 EASTLAND DRIVE N. SUITE 100	TWIN FALLS	ID	USA	83301	
MEMBER	DAN D. BROWN	569 BOXWOOD DRIVE	TWIN FALLS	ID	USA	83301	
MEMBER	DEVOE BROWN	3920 N. 3400 E.	KIMBERLY	ID	USA	83341	
5. Organized Under the Laws of: ID W 51210		6. Annual Report must be signed.* Signature: Ken Edmunds Name (type or print): Ken Edmunds Date: 03/27/2009 Title: Member					
Processed 03/27/2009		* Electronically provided signatures are accepted as original signatures.					