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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------------------------------------------------------------------|---------|-------------|--|
| No. <b>W 134118</b>                                                                                                                                    |                 | <b>Due no later than Feb 29, 2016</b>                                                                                                                     |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>                 |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br>MEADOWLARK RANCH, L.L.C.<br>ATTN ROBERT D. TINGEY<br>9350 S 150 E STE 1000<br>SANDY UT 84070 |       | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705 |         |             |  |
|                                                                                                                                                        |                 |                                                                                                                                                           |       | 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                                                                                                                                                | KAREN G. MILLER | 9350 S 150 E #1000                                                                                                                                        | SANDY | UT                                                                 | USA     | 84070       |  |
| 5. Organized Under the Laws of:<br><b>UT<br/>W 134118</b>                                                                                              |                 | 6. Annual Report must be signed.*<br>Signature: Karen G. Miller<br>Name (type or print): Karen G. Miller<br>Date: 02/03/2016<br>Title: Manager            |       |                                                                    |         |             |  |
| Processed 02/03/2016                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                 |       |                                                                    |         |             |  |