

No. W 39514		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		1. Mailing Address: Correct in this box if needed. MCGARRY RANCHES, L.L.C. THERON R MCGARRY 6140 W 5000 S REXBURG ID 83440		THERON MCGARRY 6140 W 5000 S REXBURG ID 83440			
				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	THERON R MCGARRY	6140 W 5000 S	REXBURG	ID	USA	83440	
5. Organized Under the Laws of: ID W 39514		6. Annual Report must be signed.* Signature: Theron R McGarry Name (type or print): Theron R McGarry Date: 03/27/2009 Title: Member					
Processed 03/27/2009		* Electronically provided signatures are accepted as original signatures.					