

No. <b>W 116499</b>		<b>Due no later than Aug 31, 2013</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> HENRY'S LAKE RANCH, LLC DENNIS A WILSON 299 S STATE ST #2200 SALT LAKE CITY UT 84111		EUGENE ROYLAND 12642 W GOLDENBROOK CT BOISE ID 83713-1442			
				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	DENNIS A WILSON	1533 TALLOWOOD CIRCLE	SANDY	UT	USA	84093	
5. Organized Under the Laws of: <b>UT W 116499</b>		6. Annual Report must be signed.* Signature: Dennis A. Wilson Name (type or print): Dennis A. Wilson			Date: 07/15/2013 Title: Manager		
Processed 07/15/2013		* Electronically provided signatures are accepted as original signatures.					