

No. <b>W 13775</b>		<b>Due no later than Dec 31, 2008</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> ERB-MCDOWELL RANCH, LLC (THE) STEPHEN E. MARTIN PO BOX 3189 IDAHO FALLS ID 83403-3189		STEPHEN E MARTIN 425 S HOLMES IDAHO FALLS ID 83401			
				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	JOHN ERB	540 SKYLINE DR	DILLON	MT	USA	59725	
MANAGER	PHYLLIS ERB	540 SKYLINE DR	DILLON	MT	USA	59725	
5. Organized Under the Laws of:  <b>ID W 13775</b>		6. Annual Report must be signed.* Signature: Stephen E. Martin Name (type or print): Stephen E. Martin					
				Date: 10/23/2008 Title: Agent			
Processed 10/23/2008		* Electronically provided signatures are accepted as original signatures.					