

No. W 64123		Due no later than Jun 30, 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. SMART ELEPHANT RANCH, LLC. MATTHEW SMART 377 SUGAR MOUNTAIN RD SANDPOINT ID 83864		MATTHEW SMART 377 SUGAR MOUNTAIN RD SANDPOINT ID 83864			
				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	MATTHEW SMART	377 SUGAR MOUNTAIN RD	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 64123		Signature: Matthew Smart				Date: 06/30/2009	
		Name (type or print): Matthew Smart				Title: Owner	
Processed 06/30/2009		* Electronically provided signatures are accepted as original signatures.					