

No. W 6805	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CANDA DIMICK 8742 S SUNNYSIDE LAVA HOT SPRINGS, ID 83246
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 applicable DIMICK RANCH, LLC CANDA DIMICK 8742 S SUNNYSIDE LAVA HOT SPRINGS, ID 83246		3. <u>New Registered Agent Signature</u>
4. Limited Liability Companies: Enter Names and Addresses of Managers.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
Mem./Man.	Charles M. Jacobs,	255 West Street,	Northborough, MA 01532
Mem./Man.	Randolph Seed,	999 N. Lake Shore Dr.,	Chicago, IL 60610
Mem./Man.	Dan Dimick,	8742 S. Sunnyside Rd.,	Lava Hot Spr., ID 83246
Manager	Douglas L. Elden,	77 @. Wacker, Suite 4400,	Chicago, IL 60601
5. Organized Under the Laws of: IDAHO W 6805		6. Signature <u>Canda Dimick</u> Date <u>June 23, 2005</u> Name <u>Canda Dimick</u> Title <u>Registered Agent</u>	

Issued 06/01/2005

Do Not Tape or Staple

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