

No. W 31987	Due no later than Jul 31, 2011 Annual Report Form		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. PRINCESS RANCH HOLDINGS, LLC PETER J BECKER PO BOX 909 HAILEY ID 83333		PETER BECKER 206 E WALNUT HAILEY ID 83333			
			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	ANDREW GOODWIN	PO BOX 1658	KETCHUM	ID	USA	83340
5. Organized Under the Laws of: ID W 31987		6. Annual Report must be signed.* Signature: Peter J. Becker Name (type or print): Peter J. Becker		Date: 05/23/2011 Title: Agent		
Processed 05/23/2011		* Electronically provided signatures are accepted as original signatures.				