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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-----------------------------------------------------------|---------|------------------|--|
| No. <b>W 16689</b>                                                                                                                                     |                   | <b>Due no later than Oct 31, 2008</b>                                                                                                                                                             |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>        |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>RIO RANCH ESTATES, LLC<br>DENNIS P CHARTERS<br>6900<br>W CHARTERS ROAD<br>MELBA ID 83641<br>USA |       | DENNIS P CHARTERS<br>14144 S CAN ADA RD<br>MELBA ID 83641 |         |                  |  |
|                                                                                                                                                        |                   |                                                                                                                                                                                                   |       | 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 P CHARTERS | 6900 W CHARTERS ROAD                                                                                                                                                                              | MELBA | ID                                                        | USA     | 83641            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                   | 6. Annual Report must be signed.*                                                                                                                                                                 |       |                                                           |         |                  |  |
| <b>ID<br/>W 16689</b>                                                                                                                                  |                   | Signature: Dennis Charters                                                                                                                                                                        |       |                                                           |         | Date: 11/04/2008 |  |
|                                                                                                                                                        |                   | Name (type or print): Dennis Charters                                                                                                                                                             |       |                                                           |         | Title: Manager   |  |
| Processed 11/04/2008                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                                                                                         |       |                                                           |         |                  |  |