

No. W 7533	Due no later than Dec 31, 2008 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. MAIN RANCH HOLDINGS LLC A. ENNIS DALE GROSSMAN CO 3101 N CENTRAL AVE STE 1390 PHOENIX AZ 85012		EDWARD MILLER GIVENS PURSLEY 277 N SIXTH ST STE 200 BOISE ID 83702			
			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	MAIN RANCH MANAGEMENT LLC	3101 NORTH CENTRAL AVENUE SUITE 1390	PHOENIX	AZ	USA	85012
5. Organized Under the Laws of: ID W 7533	6. Annual Report must be signed.* Signature: A. Ennis Dale Name (type or print): A. Ennis Dale		Date: 10/16/2008 Title: Senior Vice President			
Processed 10/16/2008		* Electronically provided signatures are accepted as original signatures.				