

No. <b>W 35926</b>		<b>Due no later than Jan 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> BRIGHTON DOUGLAS RANCH LLC DAVID W TURNBULL 12601 W EXPLORER DR STE 200 BOISE ID 83713		DAVID W TURNBULL 12601 W EXPLORER DR STE 200 BOISE ID 83713			
				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	BRIGHTON INVESTMENTS, LLC	12601 W EXPLORER DR STE 200	BOISE	ID	USA	83713	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 35926</b>		Signature: David W. Turnbull		Date: 01/19/2009			
		Name (type or print): David W. Turnbull		Title: Member/Brighton Investments LL			
Processed 01/19/2009		* Electronically provided signatures are accepted as original signatures.					