



# STATE OF IDAHO

*Office of the secretary of state, Phil McGrane*  
**ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

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-FILED-

File #: 0005587421

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| Entity Name and Mailing Address:  |   |   |      |       |                  |               |         |   |
|---|---|---|------|-------|------------------|---------------|---------|---|
| Entity Name:  | FLEMING RANCH LLC #1  |   |      |       |                  |               |         |   |
| The file number of this entity on the records of the Idaho Secretary of State is:   | 0000538952  |   |      |       |                  |               |         |   |
| Address   | PO BOX 5<br>IRWIN, ID 83428-0005  |   |      |       |                  |               |         |   |
| Entity Details:   |   |   |      |       |                  |               |         |   |
| Entity Status   | Active-Existing   |   |      |       |                  |               |         |   |
| This entity is organized under the laws of:   | IDAHO   |   |      |       |                  |               |         |   |
| If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:   | W178123   |   |      |       |                  |               |         |   |
| The registered agent on record is:  |   |   |      |       |                  |               |         |   |
| Registered Agent  | <p>Shane D Fleming<br/>Registered Agent</p> <p>Physical Address<br/>50 CUTTHROAT RUN<br/>IRWIN, ID 83428</p> <p>Mailing Address<br/>PO BOX 5<br/>SHANE FLEMING<br/>IRWIN, ID 83428-0005</p> |   |      |       |                  |               |         |   |
| Limited Liability Company Managers and Members  |   |   |      |       |                  |               |         |   |
| <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>Shane Fleming</td> <td>Manager</td> <td>P.O. BOX 5<br/>50 CUTTHROAT RUN<br/>IRWIN, ID 83428</td> </tr> </tbody> </table> |   |   | Name | Title | Business Address | Shane Fleming | Manager | P.O. BOX 5<br>50 CUTTHROAT RUN<br>IRWIN, ID 83428 |
| Name  | Title   | Business Address                                  |      |       |                  |               |         |   |
| Shane Fleming   | Manager   | P.O. BOX 5<br>50 CUTTHROAT RUN<br>IRWIN, ID 83428 |      |       |                  |               |         |   |
| The annual report must be signed by an authorized signer of the entity.   |   |   |      |       |                  |               |         |   |
| Job Title: Manager  |   |   |      |       |                  |               |         |   |
| <p><i>Shane Fleming</i></p> <p>Sign Here</p>  |   | <p><i>02/06/2024</i></p> <p>Date</p>              |      |       |                  |               |         |   |