

No. W 62123		Due no later than Apr 30, 2009		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		Annual Report Form		KAREN JOHNSON 3680 MAYWOOD DR BOISE ID 83704			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		SHEEP CREEK RANCH, L.C. KATHY R. BAKER PO BOX 219 PROVIDENCE UT 84332					
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	DORAN J BAKER	PO BOX 219	PROVIDENCE	UT	USA	84332	
MANAGER	KATHY AGNES RIVARD BAKER	PO BOX 219	PROVIDENCE	UT	USA	84332	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 62123		Signature: Kathy A. R. Baker			Date: 02/13/2009		
		Name (type or print): Kathy A. R. Baker			Title: Manager		
Processed 02/13/2009		* Electronically provided signatures are accepted as original signatures.					