

No. W 43327		Due no later than Oct 31, 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 1. Mailing Address: Correct in this box if needed. UPPER BOARD RANCH LEASE HOLDINGS, LLC KELLY D KIPLING PO BOX 986 HAILEY ID 83333 USA		JAMES P SPECK ESQ 120 EAST AVE KETCHUM ID 83340			
				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	STEVEN R BROWN	PO BOX 735	KETCHUM	ID	USA	83340	
MANAGER	JOHN CAMPBELL	PO BOX 3290	HAILEY	ID	USA	83333	
5. Organized Under the Laws of: ID W 43327		6. Annual Report must be signed.* Signature: Kelly Kipling Name (type or print): Kelly Kipling					
		Date: 08/14/2009 Title: Secretary					
Processed 08/14/2009		* Electronically provided signatures are accepted as original signatures.					