

No. W 55905

Due no later than November 30, 2007

## Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FAR NIENTE RANCH, LLC

PO BOX 1056

HOLT, CA 95024

Lemhi ID 83465

GREG P TORLAI  
2M S OF TENDON  
TENDON, ID 83468

NO FILING FEE IF

RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

| Office held | Name           | Street or P.O. Address | City   | State | Zip   |
|-------------|----------------|------------------------|--------|-------|-------|
| Director    | Mario Barbieri | P.O. Box 619           | Lemhi  | ID    | 83465 |
| Director    | Greg P. Torlai | 2M S of Tendon         | Tendon | ID    | 83468 |

5. Organized Under the Laws of:

IDAHO  
W 55905

6.

Signature

Mario Barbieri 9/18/07

Date

Name (Typed or Printed)

MARIO BARBIERI

Title

Director

Issued 09/04/2007

Do Not Tape or Staple

200711006389