

No. W 56986		Due no later than Dec 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		1. Mailing Address: Correct in this box if needed. CARIBOU MOUNTAIN RANCH, LLC CRAIG EMMERSON 14400 N 76TH PL SCOTTSDALE AZ 85260		KENNETH O KREIS 10580 W CRANBERRY COURT BOISE ID 83704			
				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	CRAIG EMMERSON	14400 N 76TH PL	SCOTTSDALE	AZ	USA	85260	
MANAGER	JOSEPH S RISI	27 W ANAPAMU STREET STE 350	SANTA BARBARA	CA	USA	93101	
MANAGER	KEITH J MILLER	14400 N 76TH PL	SCOTTSDALE	AZ	USA	85260	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 56986		Signature: Craig Emmerson				Date: 10/28/2009	
		Name (type or print): Craig Emmerson				Title: Manager	
Processed 10/28/2009		* Electronically provided signatures are accepted as original signatures.					