

|                                                                                                                                                        |                    |                                                                                                                                                                                         |               |                                                            |                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|------------------------------------------------------------|---------------------|
| No. <b>W 91252</b>                                                                                                                                     |                    | Due no later than Mar 31, 2012                                                                                                                                                          |               | 2. Registered Agent and Address <b>(NO PO BOX)</b>         |                     |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>M5 LAND AND CATTLE, LLC<br>JANIS GROESBECK<br>1050 E HARMONY DR<br>BLACKFOOT ID 83221 |               | JANIS GROSEBECK<br>1050 E HARMONY DR<br>BLACKFOOT ID 83221 |                     |
|                                                                                                                                                        |                    |                                                                                                                                                                                         |               | 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                                                                                                                                                | FERRON W MANWARING | 29011 JAEGER DR                                                                                                                                                                         | LAGUNA NIGUEL | CA                                                         | USA 92677           |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 91252</b>                                                                                           |                    | 6. Annual Report must be signed.*<br>Signature: Janis Groesbeck<br>Name (type or print): Janis Groesbeck<br>Date: 02/09/2012<br>Title: Registered Agent                                 |               |                                                            |                     |
| Processed 02/09/2012                                                                                                                                   |                    | * Electronically provided signatures are accepted as original signatures.                                                                                                               |               |                                                            |                     |