

No. W 48398		Due no later than Mar 31, 2011		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. WILLIAMS RANCH, LLC LATHAM WILLIAMS PO BOX 3639 KETCHUM ID 83340 USA		LATHAM WILLIAMS 300 N MAIN ST 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	LATHAM WILLIAMS	PO BOX 3639	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of: ID W 48398		6. Annual Report must be signed.* Signature: Latham Williams Name (type or print): Latham Williams Date: 02/11/2011 Title: Manager					
Processed 02/11/2011		* Electronically provided signatures are accepted as original signatures.					