

No. W 61098		Due no later than Apr 30, 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. MORGAN CREEK CATTLE GRAZING ASSOCIATION, LLC JIM DOWTON HC 62 BOX 2320 MAY ID 83253		BEN O'NEAL 32 FALLS CREEK LANE MAY ID 83253			
				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	GARY CHAMBERLAIN	HC 63 BOX 1791	MAY	ID	USA	83253	
MANAGER	JIM DOWTON	HC 62 BOX 2320	MAY	ID	USA	83253	
MANAGER	BEN O'NEAL	32 FALLS CREEK LANE	MAY	ID	USA	83253	
5. Organized Under the Laws of: ID W 61098		6. Annual Report must be signed.* Signature: Ben O'Neal Name (type or print): Ben O'Neal Date: 04/13/2009 Title: Secretary/Treasure					
Processed 04/13/2009		* Electronically provided signatures are accepted as original signatures.					