

No. W 6805		Due no later than Aug 31, 2008 Annual Report Form		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. DIMICK RANCH, LLC CANDA DIMICK 8742 S SUNNYSIDE LAVA HOT SPRINGS ID 83246 USA		CANDA DIMICK 8742 S SUNNYSIDE LAVA HOT SPRINGS ID 83246			
				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	DOUGLAS L ELDEN	77 W. WACKER, SUITE 4400	CHICAGO	IL	USA	60601	
MANAGER	CHARLES M JACOBS	255 WEST STREET	NORTHBOROUGH	MA	USA	01532	
MANAGER	DAN N DIMICK	8742 S. SUNNYSIDE ROAD	LAVA HOT SPRINGS	ID	USA	83246	
MANAGER	RANDOLPH SEED	999 N LAKESHORE DR	CHICAGO	IL	USA	60610	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 6805		Signature: Canda Dimick				Date: 07/09/2008	
		Name (type or print): Canda Dimick				Title: Registered Agent	
Processed 07/09/2008		* Electronically provided signatures are accepted as original signatures.					