

No. W 53649		Due no later than Aug 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		Annual Report Form		JAY R MCKENZIE 102 N STATE STE ONE PRESTON ID 83263			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		BATTLE CREEK RANCH, LLC MARVIN L HANSEN PO BOX 216 MENDON UT 84325					
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	MARVIN L HANSEN	552 N 100 W	MENDON	UT	USA	84325	
MANAGER	DUANE L SMITH	167 SUMMIT DR	SMITHFIELD	UT	USA	84335	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 53649		Signature: Marvin L Hansen				Date: 07/15/2009	
		Name (type or print): Marvin L Hansen				Title: Manager	
Processed 07/15/2009		* Electronically provided signatures are accepted as original signatures.					