

No. W 43327		Due no later than Oct 31, 2007 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		1. Mailing Address: Correct in this box if needed. UPPER BOARD RANCH LEASE HOLDINGS, LLC JAMES P SPECK PO BOX 987 KETCHUM ID 83340		JAMES P SPECK ESQ 120 EAST AVE KETCHUM ID 83340			
NO FILING FEE IF RECEIVED BY DUE DATE				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	STEVEN R BROWN	PO BOX 735	KETCHUM	ID	USA	83340	
MANAGER	JOHN CAMPBELL	PO BOX 3290	HAILEY	ID	USA	83333	
5. Organized Under the Laws of: ID W 43327		6. Annual Report must be signed.* Signature: James P. Speck Name (type or print): James P. Speck					
		Date: 11/05/2007 Title: Attorney/Registered Agent					
Processed 11/05/2007 * Electronically provided signatures are accepted as original signatures.							