

No. W 63811	Due no later than Jun 30, 2009 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) JOHN WIND 12306 WHITECHAPEL WAY NAMPA ID 83686							
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. LIBERTY RANCH, LLC 12306 WHITECHAPEL WAY NAMPA ID 83686		3. New Registered Agent Signature.							
4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members.										
Office Held	Name	Street or PO Address	City	State	Country	Postal Code				
MEMBER	JOHN + ANN WIND	8800 SWAN FALLS RD	KUNA	ID	USA	83634				
MEMBER	JOHN ALAN + CHERYL WIND	8800 SWAN FALLS RD	KUNA	ID	USA	83634				
MEMBER	JOHN ALAN JR. + JAMIE WEND	8800 SWAN FALLS RD	KUNA	ID	USA	83634				
5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO W 63811 </div>		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border-bottom: 1px solid black; width: 70%;">Signature: X <i>John Wind</i></td> <td style="border-bottom: 1px solid black; width: 30%;">Date: X 4-26-09</td> </tr> <tr> <td style="border-bottom: 1px solid black;">Name (type or print): X <i>John Wind</i></td> <td style="border-bottom: 1px solid black;">Title: X <i>MR.</i></td> </tr> </table>					Signature: X <i>John Wind</i>	Date: X 4-26-09	Name (type or print): X <i>John Wind</i>	Title: X <i>MR.</i>
Signature: X <i>John Wind</i>	Date: X 4-26-09									
Name (type or print): X <i>John Wind</i>	Title: X <i>MR.</i>									
Issued 04/20/2009 by PEH 200906008069										