

No. W 12349		Due no later than Jul 31, 2011		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		DAVID W ELLIS 230 FREEMAN CR RD CARMEN ID 83462			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		BEAVERHEAD PEAKS RANCH LLC DAVID W ELLIS 230 FREEMAN CR RD PO BOX 242 CARMEN ID 83462					
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	DAVID W ELLIS	PO BOX 242	CARMEN	ID	USA	83462	
MANAGER	JACCI L ELLIS	6615 HENRY PLACE	NAMPA	ID	USA	83686	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 12349		Signature: David W. Ellis			Date: 06/18/2011		
		Name (type or print): David W. Ellis			Title: Registered Agent		
Processed 06/18/2011		* Electronically provided signatures are accepted as original signatures.					