

|  |                 |  |           |   |         |             |  |
|--|-----------------|--|-----------|---|---------|-------------|--|
| No. <b>W 19286</b>   |                 | <b>Due no later than May 31, 2008</b>  |           | 2. Registered Agent and Address <b>(NO PO BOX)</b>      |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br>FLAGROCK LAND DEVELOPMENT CO., LLC<br>ALBERT E BROWN<br>831 W POLELINE RD<br>REXBURG ID 83440 |           | ALBERT E BROWN<br>831 W POLELINE RD<br>REXBURG ID 83440 |         |             |  |
|  |                 |  |           | 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 |  |
| MEMBER   | ALBERT E. BROWN | 831 W POLELINE RD  | REXBURG   | ID  | USA     | 83440       |  |
| MEMBER   | GREGORY BROWN   | 5980 JEROMY LANE   | FLAGSTAFF | AZ  | USA     | 86004       |  |
| 5. Organized Under the Laws of:<br><b>ID<br/>W 19286</b>   |                 | 6. Annual Report must be signed.*<br>Signature: W Brian Haderlie<br>Name (type or print): W Brian Haderlie   |           |   |         |             |  |
| Date: 05/31/2008<br>Title: Cpa   |                 |  |           |   |         |             |  |
| Processed 05/31/2008   |                 | * Electronically provided signatures are accepted as original signatures.  |           |   |         |             |  |