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| No. W 5549 | | Due no later than Feb 28, 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 | | 1. Mailing Address: Correct in this box if needed. SWAN VALLEY RANCH, L.L.C. DEREK C ENCE PO BOX 1491 IDAHO FALLS ID 83403 | | DEREK C ENCE 2235 E 25TH ST STE 200 IDAHO FALLS ID 83404 | |
| | | | | 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 | ROGER BALL | 2232 E 25TH ST STE 200 | IDAHO FALLS | ID | USA 83404 |
| 5. Organized Under the Laws of: ID W 5549 | | 6. Annual Report must be signed.* Signature: Derek C. Ence Name (type or print): Derek C. Ence Date: 12/09/2010 Title: General Counsel | | | |
| Processed 12/09/2010 | | * Electronically provided signatures are accepted as original signatures. | | | |