

| | | | | | | |
|--|---|---|---|-------|---------|-------------|
| No. W 32213 | Due no later than Jul 31, 2011 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 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. MCCALL RANCH LLC 485 E RIVERSIDE DR STE 400 EAGLE ID 83616 | | JUDD W DEBOER 485 E RIVERSIDE DR STE 400 EAGLE ID 83616 | | | |
| | | | 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 | JUDD W DEBOER | 485 E RIVERSIDE DR SUITE 400 | EAGLE | ID | USA | 83616 |
| MEMBER | DIANE B DEBOER | 485 E RIVERSIDE DR SUITE 400 | EAGLE | ID | USA | 83616 |
| 5. Organized Under the Laws of: ID W 32213 | 6. Annual Report must be signed.* Signature: Gary Blaylock Name (type or print): Gary Blaylock | | Date: 05/19/2011 Title: Treasurer | | | |
| Processed 05/19/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | |