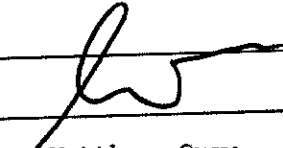


No. W 7533 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MAIN RANCH HOLDINGS LLC A. ENNIS DALE GROSSMAN CO 3101 N CENTRAL AVE STE 1390 PHOENIX, AZ 85012	2. Registered Agent and Office NO PO BOX EDWARD MILLER GIVENS PURSLEY 277 N SIXTH ST STE 200 BOISE, ID 83702 3. New Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 40%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Main Ranch Management, LLC</td> <td>Attn: A. Ennis Dale 3101 North Central Avenue Suite 1390 Phoenix, Arizona 85012</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Manager	Main Ranch Management, LLC	Attn: A. Ennis Dale 3101 North Central Avenue Suite 1390 Phoenix, Arizona 85012			
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Manager	Main Ranch Management, LLC	Attn: A. Ennis Dale 3101 North Central Avenue Suite 1390 Phoenix, Arizona 85012												
5. Organized Under the Laws of: IDAHO W 7533	6. Signature  Name <small>(Typed or Printed)</small> W Matthew Crow Date <u>10-24-06</u> Title <u>President/CEO</u>													

Issued 10/02/2006

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