

No. <b>W 22688</b>		<b>Due no later than Feb 28, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  SHADY LANE RANCH LLC PAUL DEAN 40 FREEDOM LOOP BELLEVUE ID 83313 USA		PAUL DEAN 40 FREEDOM LOOP BELLEVUE ID 83313			
				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	PAUL DEAN	40 FREEDOM LOOP	BELLEVUE	ID	USA	83313	
MANAGER	TANA DEAN	40 FREEDOM LOOP	BELLEVUE	ID	USA	83313	
5. Organized Under the Laws of:  <b>ID W 22688</b>		6. Annual Report must be signed.* Signature: Tana Dean Name (type or print): Tana Dean Date: 01/09/2010 Title: Manager					
Processed 01/09/2010		* Electronically provided signatures are accepted as original signatures.					