

No. <b>W 51210</b>		<b>Due no later than May 31, 2012</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>  ENSIGN POINT, LLC 3920 N 3400 E KIMBERLY ID 83341		KEN EDMUNDS 961 WILDWOOD WAY TWIN FALLS ID 83301			
				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	DAN D. BROWN	3431 MOONLIGHT DRIVE	KIMBERLY	ID	USA	83341	
MEMBER	DEVOE BROWN	3920 N. 3400 E.	KIMBERLY	ID	USA	83341	
MEMBER	JERRY R HIGLEY	PO BOX 170	JEROME	ID	USA	83338	
MEMBER	SUSAN T HIGLEY	PO BOX 170	JEROME	ID	USA	83338	
5. Organized Under the Laws of:  <b>ID W 51210</b>		6. Annual Report must be signed.* Signature: Dan D. Brown Name (type or print): Dan D. Brown Date: 06/15/2012 Title: Member					
Processed 06/15/2012		* Electronically provided signatures are accepted as original signatures.					