

No. W 76374		Due no later than Jul 31, 2012 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		1. Mailing Address: Correct in this box if needed. 45 RANCH LEASING, LLC CHARLES R. CONN 1025 HIDEAWAY LN (BOX 9080) KETCHUM ID 83340 USA		CHARLES CONN 1025 HIDEAWAY LN KETCHUM ID 83340			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MANAGER	Name CHARLES R. CONN	Street or PO Address 1025 HIDEAWAY LANE (9080)		City Ketchum	State ID	Country USA	Postal Code 83340-8334
5. Organized Under the Laws of: ID W 76374		6. Annual Report must be signed.* Signature: Charles R. Conn Name (type or print): Charles R. Conn Date: 05/14/2012 Title: Managing member					
Processed 05/14/2012 * Electronically provided signatures are accepted as original signatures.							