

No. W 1927		Due no later than Jan 31, 2009		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. BIRCH CREEK RANCHES, L.L.C. TED S SORENSON 5203 S 11TH EAST IDAHO FALLS ID 83404		TED S SORENSON 5203 S 11TH EAST IDAHO FALLS ID 83404			
				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	TED S SORENSON	5203 S 11TH EAST	IDAHO FALLS	ID	USA	83404	
5. Organized Under the Laws of: ID W 1927		6. Annual Report must be signed.* Signature: Ted S. Sorenson Name (type or print): Ted S. Sorenson					
		Date: 11/13/2008 Title: Member					
Processed 11/13/2008		* Electronically provided signatures are accepted as original signatures.					