| No. <b>W 32323</b>  | D                              | Due no later than Aug 31, 2009 Annual Report Form  1. Mailing Address: Correct in this box if needed.  WANDERING STAR RANCH, LLC JOE S GRANIERI 576 MIDDLE FORK RD GARDEN VALLEY ID 83622  mes and Addresses of at least one Member or Manager. |                                | Registered Agent and Address (NO PO BOX)  JOE SWAIN GRANIERI     576 MIDDLE FORK RD     GARDEN VALLEY ID 83622  3. New Registered Agent Signature:* |                  |                |  |  |
|---|--------------------------------|---|--------------------------------|---|------------------|----------------|--|--|
| Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | WANDERING<br>JOE S GRAN        |   |                                |   |                  |                |  |  |
| NO FILING FEE IF RECEIVED BY DUE DATE   |                                |   |                                |   |                  |                |  |  |
| Office Held Name  | r Names and Address            | Street or PO Address  | City                           | State   | Country          | Postal Code    |  |  |
| MEMBER JOE SW   | /AIN GRANIERI<br>LE T GRANIERI | 576 MIDDLE FORK RD<br>576 MIDDLE FORK RD  | GARDEN VALLEY<br>GARDEN VALLEY |   | USA<br>USA       | 83622<br>83622 |  |  |
| 5. Organized Under the Laws of:   | 6. Annual Repo                 | 6. Annual Report must be signed.*   |                                |   |                  |                |  |  |
| ID  | Signature: Jo                  | Signature: Joe Granieri   |                                |   | Date: 08/03/2009 |                |  |  |
| W 32323   | Name (type                     | Name (type or print): Joe Granieri  |                                |   | Title: Member    |                |  |  |
| Processed 08/03/2009  | * Electronically               | * Electronically provided signatures are accepted as original signatures.   |                                |   |                  |                |  |  |