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|--|---------|---|----------|--|---------|------------------|--|
| No. W 63979 | | Due no later than Jun 30, 2010 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. DIAMOND S RANCH CATTLE, LLC IDAHO ESTATE PLANNING PC 1155 E WINDING CREEK DRIVE EAGLE ID 83616 | | IDAHO ESTATE PLANNING PC 1155 E WINDING CREEK DR EAGLE ID 83616 USA | | | |
| | | | | 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 | MBS LLC | 23460 STAFFORD RD | CALDWELL | ID | USA | 83607 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID W 63979 | | Signature: Michael Skogsberg | | | | Date: 04/09/2010 | |
| | | Name (type or print): Michael Skogsberg | | | | Title: Member | |
| Processed 04/09/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |