

No. W 57796		Due no later than Jan 31, 2008		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. MATHEWS RANCH, LLC BEARNSON & PECK, L.C. 74 WEST 100 NORTH LOGAN UT 84321		BEARSON & PECK, LC 5050 NORTH ONEIDA NARROWS RD PRESTON ID 83263			
				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	BLAIR MATHEWS	91 RIVER RD	THATCHER	ID	USA	83241	
MEMBER	SHERRI MATHEWS	91 RIVER RD	THATCHER	ID	USA	83241	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 57796		Signature: Bearnson & Peck, L.C.				Date: 11/13/2007	
		Name (type or print): Bearnson & Peck, L.C.				Title: Registered Agent	
Processed 11/13/2007		* Electronically provided signatures are accepted as original signatures.					