

No. W 35926		Due no later than Jan 31, 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		1. Mailing Address: Correct in this box if needed. BRIGHTON DOUGLAS RANCH LLC AMANDA K SCHAUS 12601 W EXPLORER DR STE 200 BOISE ID 83713		DAVID W TURNBULL 12601 W EXPLORER DR STE 200 BOISE ID 83713			
				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	BRIGHTON INVESTMENTS, LLC	12601 W EXPLORER DR STE 200	BOISE	ID	USA	83713	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 35926		Signature: Amanda McCurry				Date: 02/02/2010	
		Name (type or print): Amanda McCurry				Title: Authorized Agent	
Processed 02/02/2010		* Electronically provided signatures are accepted as original signatures.					