

No. W 29880

Due no later than April 30, 2009  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MOUNTAIN RIVER RANCH, LLC  
PO BOX 52  
SUN VALLEY, ID 83353

SHARON COSTA DEBEAUREGARD  
200 BALD MOUNTAIN RD EAST  
KETCHUM, ID 83340

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Sharon Costa de Beaugregard	PO Box 52	Sun Valley	Id	83353

5. Organized Under the Laws of:

IDAHO  
W 29880

6.

Signature Sharon Costa de Beaugregard Date March 1, 2009

Name (Typed or Printed) Sharon Costa de Beaugregard Title President