

No. W 22688		Due no later than February 29, 2008		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		Annual Report Form 1. Mailing Address - Correct in this box, if applicable SHADY LANE RANCH LLC PAUL DEAN 40 FREEDOM LOOP BELLEVUE, ID 83313		PAUL DEAN 40 FREEDOM LOOP BELLEVUE, ID 83313																			
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature																			
4. Limited Liability Companies: Enter Names and Addresses of Managers.																							
<table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td>MANAGER</td><td>PAUL DEAN</td><td>40 Freedom Loop</td><td>Bellevue</td><td>ID</td><td>83313</td></tr><tr><td>MANAGER</td><td>TANA DEAN</td><td>40 Freedom Loop</td><td>Bellevue, ID</td><td></td><td>83313</td></tr></tbody></table>						<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	MANAGER	PAUL DEAN	40 Freedom Loop	Bellevue	ID	83313	MANAGER	TANA DEAN	40 Freedom Loop	Bellevue, ID		83313
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MANAGER	TANA DEAN	40 Freedom Loop	Bellevue, ID		83313																		
5. Organized Under the Laws of: IDAHO W 22688		6. Signature <u>Tana Dean</u> Date <u>12/10/07</u> Name (Typed or Printed) <u>TANA DEAN</u> Title <u>MANAGER</u>																					

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