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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| <b>No. W 20574</b>                                                                                                                                                 | <b>Due no later than September 30, 2008</b><br><b>Annual Report Form</b>                                                               |                                                                                                                                    | <b>2. Registered Agent and Office NO PO BOX</b><br>KENT SPERRY<br>46 N 4300 E<br>RIGBY, ID 83442 |
| Return to:<br><b>SECRETARY OF STATE</b><br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address - Correct in this box, if applicable</b><br>HATCHETT RANCH, LLC<br>KENT SPERRY<br>46 N 4300 E<br>RIGBY, ID 83442 |                                                                                                                                    | <b>3. New Registered Agent Signature</b>                                                         |
| <b>4. Limited Liability Companies: Enter Names and Addresses of Managers.</b>                                                                                      |                                                                                                                                        |                                                                                                                                    |                                                                                                  |
| Office held                                                                                                                                                        | Name                                                                                                                                   | Street or P.O. Address                                                                                                             | City      State      Zip                                                                         |
| Pres.                                                                                                                                                              | Kent Sperry                                                                                                                            | 46 N 4300 E                                                                                                                        | Rigby ID 83442                                                                                   |
| Member                                                                                                                                                             | Ron Sperry                                                                                                                             | 10669 N 95th E                                                                                                                     | Idaho Falls ID 83401                                                                             |
| Member                                                                                                                                                             | Nancy Mecham                                                                                                                           | 1542 S 1000W                                                                                                                       | Syracuse UT 84075                                                                                |
| Member                                                                                                                                                             | Sharon Parker                                                                                                                          | 80 N Hidden Valley Rd.                                                                                                             | Rexburg ID 83440                                                                                 |
| <b>5. Organized Under the Laws of:</b><br>IDAHO<br>W 20574                                                                                                         |                                                                                                                                        | <b>6.</b><br>Signature <u>Kent Sperry</u> Date <u>7-11-08</u><br>Name (Typed or Printed) <u>KENT SPERRY</u> Title <u>President</u> |                                                                                                  |

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