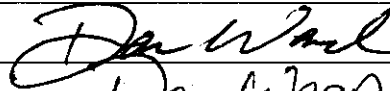
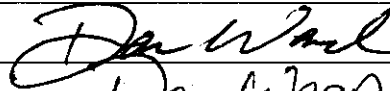
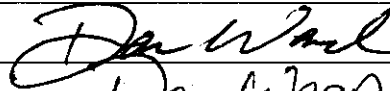


| No. W 18766 | Due no later than Apr 30, 2003 Annual Report Form | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|---|---|----------------|----------------------------------|-----------------|-------|-----|------|----------|-------------|--------|----|-------|--|---------------|-----------------|--------|----|-------|--|-------------|--------------------|--------|----|-------|
| 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 applicable SAGEWOOD RANCH, LLC DAN WARD 227 E 400 S BURLEY, ID 83318 | DAN WARD 227 E 400 S BURLEY, ID 83318 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Dan Ward</td> <td>227 E 400 S</td> <td>Burley</td> <td>Id</td> <td>83318</td> </tr> <tr> <td></td> <td>Laurel Stoken</td> <td>Rabbit Run Road</td> <td>Burley</td> <td>Id</td> <td>83318</td> </tr> <tr> <td></td> <td>Graig Seale</td> <td>600 East 600 South</td> <td>Burley</td> <td>Id</td> <td>83318</td> </tr> </tbody> </table> | | | Office held | Name | Street or P.O. Address | City | State | Zip | Pres | Dan Ward | 227 E 400 S | Burley | Id | 83318 | | Laurel Stoken | Rabbit Run Road | Burley | Id | 83318 | | Graig Seale | 600 East 600 South | Burley | Id | 83318 |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | | | | | | |
| Pres | Dan Ward | 227 E 400 S | Burley | Id | 83318 | | | | | | | | | | | | | | | | | | | | | |
| | Laurel Stoken | Rabbit Run Road | Burley | Id | 83318 | | | | | | | | | | | | | | | | | | | | | |
| | Graig Seale | 600 East 600 South | Burley | Id | 83318 | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center;">IDAHO W 18766</div> | 6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 40%;">Signature </td> <td style="width: 60%;">Date Feb 10-02</td> </tr> <tr> <td>Name (Typed or Printed) Dan WARD</td> <td>Title President</td> </tr> </table> | | Signature  | Date Feb 10-02 | Name (Typed or Printed) Dan WARD | Title President | | | | | | | | | | | | | | | | | | | | |
| Signature  | Date Feb 10-02 | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name (Typed or Printed) Dan WARD | Title President | | | | | | | | | | | | | | | | | | | | | | | | | |