

No. **W 12349**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

**Due no later than July 31, 2004
Annual Report Form**

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

BEAVERHEAD PEAKS RANCH LLC
DAVID W ELLIS
230 FREEMAN CR RD
PO BOX 242
CARMEN, ID 83462

2. Registered Agent and Office NO PO BOX

DAVID W ELLIS
PO BOX 242
CARMEN, ID 83462

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	David Ellis	Box 242	Carmen	ID	83462
Member	Jacci Ellis-Gibbons	Box 1886	Boise	ID	83701

5. Organized Under the Laws of:

IDAHO
W 12349

6.

Signature

David W. Ellis

Date

5-24-04

Name

(Typed or
Printed)

David W. Ellis

Title

Manager