

No. **W 12349**

Due no later than Jul 31, 2002
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

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

BEAVERHEAD PEAKS RANCH LLC

~~JACK F ELLIS~~

~~PO BOX 301~~

~~SALMON, ID 83467~~

David W. Ellis

P.O. Box 242

230 Freeman Cr. Rd

Carmen, Id 83462

DAVID W ELLIS
PO BOX 242

CARMEN, ID 83462

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

3. New Registered Agent Signature

David W. Ellis

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

Office held

Name

Street or P.O. Address

City

State

Zip

David W. Ellis

Box 242

Carmen

ID

83462

Jacci L. Ellis

Box 242

Carmen

ID

83462

5. Organized Under the Laws of:

IDAHO

W 12349

6.

Signature

David W. Ellis

Date

5-10-02

Name (Typed or Printed)

David W. Ellis

Title

Owner, mgr