

No. <b>W 10451</b>	<b>Due no later than Dec 31, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> PHILLIP PARKINSON RANCHES, LLC PHILLIP B PARKINSON 420 SHOSHONE AVE REXBURG ID 83440 USA		PHILLIP B PARKINSON 420 SHOSHONE AVE REXBURG ID 83440			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	PHILLIP B PARKINSON	420 SHOSHONE AVE.	REXBURG	ID	USA	83440
5. Organized Under the Laws of:  <b>ID</b> <b>W 10451</b>		6. Annual Report must be signed.* Signature: phillip B. parkinson Name (type or print): phillip B. parkinson		Date: 01/21/2010 Title: Manager		
Processed 01/21/2010		* Electronically provided signatures are accepted as original signatures.				