

No. W 46537

Due no later than January 31, 2009
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

KELLY RANCH, LLC
PO BOX 947
SUN VALLEY, ID 83353RALPH P CAMPANALE
47 LANE RANCH
SUN VALLEY, ID 83353**NO FILING FEE IF
RECEIVED BY DUE DATE**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>
Managing Member	Ralph Campanale	PO Box 947	Sun Valley	ID	83353

5. Organized Under the Laws of:

IDAHO
W 46537

6.

Signature

Name (Typed or Printed)

Ralph Campanale

Date

11/13/03

Title

Managing Member

Issued 11/05/2008

Do Not Tape or Staple

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