

No. <b>W 14064</b>		<b>Due no later than Jan 31, 2010</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>  LAST RANCH, LLC BETTY HOCKENBERRY 136 BRIDON WAY JEROME ID 83338 USA		ROBERT SHILLINGTON 136 BRIDON WAY JEROME ID 83338			
				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	
MEMBER	JOHN LEZAMIZ	136 BRIDON WAY	JEROME	ID	USA	83338	
MEMBER	MIKE TREMBLAY	136 BRIDON WAY	JEROME	ID	USA	83338	
MEMBER	RON AMBROSE	136 BRIDON WAY	JEROME	ID	USA	83338	
MANAGER	ROBERT SHILLINGTON	136 BRIDON WAY	JEROME	ID	USA	83338	
5. Organized Under the Laws of:  <b>ID W 14064</b>		6. Annual Report must be signed.* Signature: Betty Hockenberry Name (type or print): Betty Hockenberry Date: 12/02/2009 Title: Office Manager					
Processed 12/02/2009		* Electronically provided signatures are accepted as original signatures.					