

No. W 7533

Due no later than December 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

EDWARD MILLER
GIVENS PURSLEY
277 N SIXTH ST STE 200
BOISE, ID 83702

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

MAIN RANCH HOLDINGS LLC
A. ENNIS DALE
GROSSMAN CO
3101 N CENTRAL AVE STE 1390
PHOENIX, AZ 85012

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
|--------------------|-------------|-------------------------------|-------------|--------------|------------|

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|---------|--|--|--|--|--|
| Manager | Main Ranch Management, LLC Attn: A. Ennis Dale 3101 North Central Avenue Suite 1390 Phoenix, Arizona 85012 | | | | |
|---------|--|--|--|--|--|

5. Organized Under the Laws of:
IDAHO
W 7533

6. Signature A. Ennis Dale

Date 10-12-07

Name (Typed or Printed) A. Ennis Dale

Title Sec. V.P.