

No. W 16482	Due no later than Sep 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX MICHAEL REAGAN C/O SIMS LIESCHE REAGAN ET AL 1044 NORTHWEST BLVD, STE E COEUR D ALENE, ID 83814												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MAGIC LAKE RANCH, L.L.C. SIMS LIESCHE REAGAN ET AL 1044 NORTHWEST BLVD, STE. E COEUR D ALENE, ID 83814		3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Robert L. Newell</td> <td>P.O. Box 777, Sun Valley,</td> <td>ID</td> <td></td> <td>83353</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Member	Robert L. Newell	P.O. Box 777, Sun Valley,	ID		83353
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Member	Robert L. Newell	P.O. Box 777, Sun Valley,	ID		83353										
5. Organized Under the Laws of: IDAHO W 16482		6. Signature <u><i>Michael E. Reagan</i></u> Date <u>9/13/02</u> Name <small>(Typed or Printed)</small> <u>Michael E. Reagan</u> Title <u>Reg. Agent</u>													