

No. W 7472		Due no later than Dec 31, 2010 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. ECCLES FLYING HAT RANCH LLC POB 3028 SALT LAKE CITY UT 84110		JAMES B YOUNG 877 WEST MAIN STREET, SUITE 80 BOISE ID 83702-5858			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MANAGER	Name SPENCER F ECCLES	Street or PO Address PO BOX 3028		City SALT LAKE CITY	State UT	Country USA	Postal Code 84130
5. Organized Under the Laws of: UT W 7472	6. Annual Report must be signed.* Signature: Spencer F. Eccles Name (type or print): Spencer F. Eccles Date: 10/29/2010 Title: Its: Manager						
Processed 10/29/2010 * Electronically provided signatures are accepted as original signatures.							