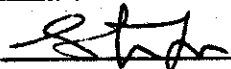


No. W 50105	Due no later than April 30, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable RIVER VALLEY RANCH, LLC STEVEN LAWRENCE 60 JENNIFER LANE ALAMO, CA 94507	CAPITOL CORPORATE SERVICES INC 1924 S VISTA BOISE, ID 83705 USA
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>
manager	Steven Lawrence	60 Jennifer Ln.	Alamo	CA	94507
member	Philip Bowles	505 Sansome St.	San Francisco	CA	94111
member	Mark Lawrence	11078 Sunset Blvd.	Los Angeles	CA	90048
member	Jim Lawrence	3865 HAPPY VALLEY RD.	La Brea	CA	94549
member	Henry Bowles	1331 St. Charles St.	Alameda, CA		94501

5. Organized Under the Laws of: IDAHO W 50105	6. Signature <u></u> Date <u>2-</u> Name (Typed or Printed) <u>Steven Lawrence</u> Title <u>Manager</u>
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