

No. W 2811	Due no later than August 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX ROBERT BAGLEY 3707 N. 2100 W. MALAD CITY, ID 83252																		
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 SECRET CANYON RANCH, L.L.C. ROBERT L BAGLEY 896 W 100 N NSL, UT 84054	3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><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: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Robert Bagley</td> <td>3400 S 2700 E</td> <td>SALT LAKE CITY</td> <td>UT</td> <td>84109</td> </tr> <tr> <td>Member</td> <td>Julie Bagley</td> <td>3400 S 2700 E</td> <td>SALT LAKE CITY</td> <td>UT</td> <td>84109</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 Bagley	3400 S 2700 E	SALT LAKE CITY	UT	84109	Member	Julie Bagley	3400 S 2700 E	SALT LAKE CITY	UT	84109
<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 Bagley	3400 S 2700 E	SALT LAKE CITY	UT	84109															
Member	Julie Bagley	3400 S 2700 E	SALT LAKE CITY	UT	84109															
5. Organized Under the Laws of: IDAHO W 2811	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Robert L Bagley</u></td> <td style="width: 40%;">Date <u>6-7-05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Robert L Bagley</u></td> <td>Title <u>Member</u></td> </tr> </table>		Signature <u>Robert L Bagley</u>	Date <u>6-7-05</u>	Name (Typed or Printed) <u>Robert L Bagley</u>	Title <u>Member</u>														
Signature <u>Robert L Bagley</u>	Date <u>6-7-05</u>																			
Name (Typed or Printed) <u>Robert L Bagley</u>	Title <u>Member</u>																			

Issued 06/01/2005

Do Not Tape or Staple

200508001829