

No. <b>W 53649</b>		<b>Due no later than Aug 31, 2010</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  BATTLE CREEK RANCH, LLC MARVIN L HANSEN PO BOX 216 MENDON UT 84325		JAY R MCKENZIE 102 N STATE STE ONE PRESTON ID 83263			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	MARVIN L HANSEN	552 N 100 W PO BOX 216	MENDON	UT	USA	84325-0216	
MANAGER	DUANE L SMITH	167 SUMMIT DR	SMITHFIELD	UT	USA	84335	
5. Organized Under the Laws of:  <b>ID</b> <b>W 53649</b>		6. Annual Report must be signed.*  Signature: Marvin L Hansen Name (type or print): Marvin L Hansen  Date: 06/17/2010 Title: Manager					
Processed 06/17/2010 * Electronically provided signatures are accepted as original signatures.							