

No. W 55905		Due no later than Nov 30, 2009		2. Registered Agent and Address (NO PO BOX)			
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 needed. FAR NIENTE RANCH, LLC GREG P TORLAI PO BOX 6 LEMHI ID 83465		MARIO BARBIERI #9 REECE CREEK RD LEMHI ID 83465			
				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	GREG TORLAI	PO BOX 135	HOLT	CA	USA	95234	
MANAGER	MARIO BARBIERI	PO BOX 19	LEMHI	ID	USA	83465	
5. Organized Under the Laws of: ID W 55905		6. Annual Report must be signed.* Signature: Greg Torlai Name (type or print): Greg Torlai Date: 09/29/2009 Title: Manager					
Processed 09/29/2009		* Electronically provided signatures are accepted as original signatures.					