

No. W 69523		Due no later than Dec 31, 2009 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. SERENITY HORSE RANCH, LLC CHRISTINE KILDOW, PH.D. 1436 N SELVAGGIO WAY EAGLE ID 83616		CHRISTINE KILDOW, PH.D. 1436 N SELVAGGIO WAY EAGLE ID 83616			
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	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	CHRISTINE KILDOW, PH.D.	1436 N SELVAGGIO WAY	EAGLE	ID	USA	83616	
MEMBER	HARVEY KILDOW	1436 N SELVAGGIO WAY	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID W 69523		6. Annual Report must be signed.* Signature: Christine Kildow Name (type or print): Christine Kildow Date: 11/02/2009 Title: President					
Processed 11/02/2009		* Electronically provided signatures are accepted as original signatures.					