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MAR 14 2005

3-8-05

DEPARTMENT OF
WATER RESOURCES

Sally Stemen: Technical Records Specialist,

The note is in regards to a signature authorization request from your office on 2-22-05 pertaining to a Notice of Change of Water Right Ownership, right #s 75-4204 and 75-4206. Please find enclosed a copy of the Bearhead Peaks Ranch LLC annual report from 2004 designating myself, David W. Ellis, as the registered agent and manager of the LLC.

If further verification is needed the Idaho Secretary of State office web site address is www.idsos.state.id.us and the identification number for the Bearhead Peaks Ranch LLC is 012349. Please let me know if there is anything else I can do.

Thank you,

David W. Ellis

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WATER RESOURCES

No. W 12349		Due no later than July 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Entity Name BEAVERHEAD PEAKS RANCH LLC DAVID W ELLIS 230 FREEMAN CR RD PO BOX 242 CARMEN, ID 83462		DAVID W ELLIS PO BOX 242 CARMEN, ID 83462	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature	
4. Limited Liability Companies: Enter Names and Addresses of Managers.					
Office held	Name	Street or P.O. Address	City	State	Zip
Manager	David Ellis	Box 242	Carmen	ID	83462
Member	Jacci Ellis-Gibbons	Box 1884	Boise	ID	83701
5. Organized Under the Laws of: IDAHO W 12349					
6. Signature		Date		Title	
David W. Ellis		5-24-04		Manager	
Name (Printed)		Title			
David W. Ellis		Manager			
Issued 05/03/2004		Do Not Tape or Staple		2004070831	