

No. W 27197	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX RICHARD F GOODSON 877 MAIN ST STE 1000 BOISE, ID 83702
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable OXFORD MOUNTAIN RANCH LLC 111 TERRACE DR BARRINGTON, IL 60010		3. New Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE			
4. Limited Liability Companies: Enter Names and Addresses of Managers.			
<u>Office held</u> <u>Name</u> Manager Joseph T Koch Member Ray H. Koch	<u>Street or P.O. Address</u> 111 Terrace Dr " "	<u>City</u> <u>State</u> <u>Zip</u> Barrington IL 60015	
5. Organized Under the Laws of: IDAHO W 27197		6. Signature  <u>Date</u> 10-15-08 <u>Name (Printed)</u> Joseph T Koch <u>Title</u> Manager	

Issued 10/01/2008

Do Not Tape or Staple

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