

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. <u>New</u> Registered Agent Signature	
NO FILING FEE IF RECEIVED BY DUE DATE					
4. Limited Liability Companies: Enter Names and Addresses of Managers.					
Office held	Name	Street or P.O. Address	City	State	Zip
	Manager Joseph T Koch	111 Terrace Dr	Barrington	IL	60010
	Member Paul W. Koch	"	"	"	"
5. Organized Under the Laws of: IDAHO W 27197		6. Signature 		Date 10-15-08	
		Name Joseph T Koch		Title Manager	

Issued 10/01/2008

Do Not Tape or Staple

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