

No. C 39923 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable STOHL RANCHES, INC. BRENT W STOHL BOX 505 ASHTON, ID 83420	2. Registered Agent and Office NO PO BOX BRENT W STOHL 4780 HWY 32 ASHTON, ID 83420 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Brent W. Stohl	Box 505	Ashton	Idaho	83420
Secy Treas.	Diane Stohl	Box 505	Ashton	Idaho	83420
Director	Nathan Stohl	206 Gettysburg	Idaho Falls	Idaho	83404
Director	Sean Stohl	1198 Midas Trail Cir.	South Jordan	Utah	
Director	Leslie Egbert	405 N. Ladino Dr.	Idaho Falls	Idaho	83401

5. Organized Under the Laws of: IDAHO C 39923	6. Signature <u>Brent W. Stohl</u> Date <u>8-4-08</u> Name (Typed or Printed) <u>Brent W. Stohl</u> Title <u>President</u>
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Issued 06/02/2008

Do Not Tape or Staple

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