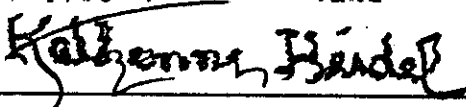


No. C 60458 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 29, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SUNSET BUTTE RANCH, INC. KATHERINE HEIDEL 912 E 3800 N BUHL, ID 83316	2. Registered Agent and Office NO PO BOX KATHERINE HEIDEL 912 E 3800 N BUHL, ID 83316 3. New Registered Agent Signature																																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Katherine Heidel</td> <td>912 E 3800 N.</td> <td>Buhl</td> <td>Idaho</td> <td>83316</td> </tr> <tr> <td>V.Pres.</td> <td>Gary Heidel</td> <td>912 E 3800 N.</td> <td>Buhl</td> <td>Idaho</td> <td>83316</td> </tr> <tr> <td rowspan="3">Sec'y.</td> <td>Judith Heidel</td> <td>912 E 3800 N.</td> <td>Buhl</td> <td>Idaho</td> <td>83316</td> </tr> <tr> <td>John Heidel</td> <td>1341 Manu Mele</td> <td>Kailua</td> <td>Hawaii</td> <td>96734</td> </tr> <tr> <td>Peggy Gordon</td> <td>47-228 Hui Aeko Way</td> <td>Kaneohe</td> <td>Hawaii</td> <td>96744</td> </tr> <tr> <td>Treas.</td> <td>Michael Heath</td> <td>1008 E 4100 N</td> <td>Buhl</td> <td>Idaho</td> <td>83316</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Katherine Heidel	912 E 3800 N.	Buhl	Idaho	83316	V.Pres.	Gary Heidel	912 E 3800 N.	Buhl	Idaho	83316	Sec'y.	Judith Heidel	912 E 3800 N.	Buhl	Idaho	83316	John Heidel	1341 Manu Mele	Kailua	Hawaii	96734	Peggy Gordon	47-228 Hui Aeko Way	Kaneohe	Hawaii	96744	Treas.	Michael Heath	1008 E 4100 N	Buhl	Idaho	83316
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5. Organized Under the Laws of: IDAHO C 60458	6. Signature  _____ Date <u>Dec. 22, 2007</u> Name <small>(Typed or Printed)</small> <u>Katherine Heidel</u> Title <u>President</u>																																									

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