

No. <b>C 106195</b>	<b>Due no later than May 31, 2018 Annual Report Form</b>		2. Registered Agent and Office <b>(NOT A P.O. BOX)</b> CHARLES MACKENZIE 7470 EL PASO RD CALDWELL ID 83606																					
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. <b>Mailing Address: Correct in this box if needed.</b> MACKENZIE RANCHES, INC. CHARLES MACKENZIE PO BOX 1005 CALDWELL ID 83606																							
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>Charles Mackenzie</td> <td>PO BOX 1005</td> <td>Caldwell ID</td> <td>US</td> <td></td> <td>83606</td> </tr> <tr> <td>Secy. - Treas.</td> <td>Connie Mackenzie</td> <td>PO BOX 1005</td> <td>Caldwell ID</td> <td>US</td> <td></td> <td>83606</td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	PRESIDENT	Charles Mackenzie	PO BOX 1005	Caldwell ID	US		83606	Secy. - Treas.	Connie Mackenzie	PO BOX 1005	Caldwell ID	US		83606	3. <u>New</u> Registered Agent Signature.
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Secy. - Treas.	Connie Mackenzie	PO BOX 1005	Caldwell ID	US		83606																		
5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>C 106195</b> </div>		6. Signature: <u>Charles Mackenzie</u> Date: <u>5/11/18</u> Name (type or print): <u>Charles Mackenzie</u> Title: <u>PRESIDENT</u>																						