

No. C 153173

Due no later than February 29, 2008  
Annual Report Form

2. Registered Agent and Office NO PO BOX

KAREN MEACHAM  
2091 BRANNAN RD  
NEZPERCE, ID 83543

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

CIRCLE M RANCH, INC.  
KYLE MEACHAM  
2091 BRANNAN RD  
NEZPERCE, ID 83543

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u>  | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|--------------|-------------------------------|-------------|--------------|------------|
| Pres.              | Kyle Meacham | 2091 Brannan Rd               | Nezperce    | ID           | 83543      |
|                    | "            | "                             | "           | "            | "          |
| Sec.               |              |                               | "           | "            | "          |
| Dir:               | "            | "                             | "           | "            | "          |

5. Organized Under the Laws of:  
IDAHO  
C 153173

6. Signature Karen Meacham Date 12-11-2007  
Name (Typed or Printed) Karen Meacham Title bookkeeper

200802003139