

No. C 180469		Due no later than Oct 31, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. DOUBLE XL RANCH, INC. DAN GIANUZZI 8700 S CAN ADA RD MELBA ID 83641		DAN GIANUZZI 8700 S CAN ADA RD MELBA ID 83641			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	DAN GIANUZZI	8700 S CAN ADA RD	MELBA	ID	USA	83641	
5. Organized Under the Laws of: ID C 180469		6. Annual Report must be signed.* Signature: Dan Gianuzzi Name (type or print): Dan Gianuzzi Date: 08/22/2010 Title: President					
Processed 08/22/2010		* Electronically provided signatures are accepted as original signatures.					