

No. C 30460

Due no later than January 31, 2009

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

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

UHLIG RANCHES, INC.
PHILLIP C. UHLIG
3652 SAGEVIEW LANE
KIMBERLY, ID 83341

J. ROBERT ALEXANDER
3652 SAGEVIEW LN
KIMBERLY, ID 83341

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRES. TREAS	Phillip C. Uhlig	3652 Sage View Lane	Kimberly	IDAHO	83341
V. PRES	MORAN D. UHLIG	3652 Sage View Lane	Kimberly	IDAHO	83341
Secretary	MARLA E. BAERNEZ	3652 Sage View Lane	Kimberly	IDAHO	83341

5. Organized Under the Laws of:

IDAHO
C 30460

6.

Signature

Date

1/17/2009

Name (Typed or Printed)

Phillip C. Uhlig

Title

President