

No. C 42541

Due no later than July 31, 2006

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

QUARTER-CIRCLE-O RANCH, INC.
RODNEY PAYNE
1579 E IONA RD
IDAHO FALLS, ID 83401

2. Registered Agent and Office NO PO BOX

RODNEY PAYNE
1579 E IONA RD
IDAHO FALLS, ID 83401NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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>
President	Rodney C. Payne	1579 E Iona Rd	Idaho Falls	ID	83401
V. President	John R. Foreman	2017 E Iona Rd	Idaho Falls	ID	83401

5. Organized Under the Laws of:

IDAHO
C 42541

6.

Signature

Rodney C. Payne

Date 5-7-06

Name (Typed or Printed)

Rodney C Payne

Title

President

Issued 05/01/2006

Do Not Tape or Staple

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