

No. C 83840		Due no later than May 31, 2009 Annual Report Form		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. MOUNT OXFORD RANCH COMPANY DARLENE DOWNS PO BOX 185 DOWNEY ID 83234 USA		WINSTON V BEARD 2105 CORONADO ST. IDAHO FALLS ID 83402		
				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
DIRECTOR	INGRID GUNNELL	1740 MELWOOD DRIVE	GLENDALE	CA	USA	91207
DIRECTOR	MARILYN GUNNELL	1740 MELWOOD DRIVE	GLENDALE	CA	USA	91207
TREASURER	R ERIC THOMPSON	1365 KRISTIE LANE	SALT LAKE CITY	UT	USA	84108
SECRETARY	LAUREL L FETZER	4727 RAINBOW DRIVE	MURRAY	UT	USA	84107
PRESIDENT	ROGER H THOMPSON	111 E. BROADWAY SUITE 1200	SALT LAKE CITY	UT	USA	84111
5. Organized Under the Laws of: ID C 83840		6. Annual Report must be signed.* Signature: R Eric Thompson Name (type or print): R Eric Thompson				
		Date: 06/08/2009 Title: Treasurer				
Processed 06/08/2009		* Electronically provided signatures are accepted as original signatures.				