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|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------------------------------------------------------------|---------|-------------|--|
| No. <b>C 100387</b>                                                                                                                                    |                    | <b>Due no later than Dec 31, 2009</b>                                                                                                                  |           | 2. Registered Agent and Address <b>(NO PO BOX)</b>             |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>A--T RANCH, INC.<br>WILLIAM D. ALBERTSON<br>1136 GOLD CREEK RD<br>SANDPOINT ID 83864  |           | THOMAS E ALBERTSON<br>1789 GOLD CREEK RD<br>SANDPOINT ID 83864 |         |             |  |
|                                                                                                                                                        |                    |                                                                                                                                                        |           | 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 |  |
| SECRETARY                                                                                                                                              | TRACIE ROOS        | 1786 GOLD CREEK                                                                                                                                        | SANDPOINT | ID                                                             | USA     | 83864       |  |
| DIRECTOR                                                                                                                                               | SCOTT D. ALBERTSON | 1791 GOLD CREEK                                                                                                                                        | SANDPOINT | ID                                                             | USA     | 83864       |  |
| PRESIDENT                                                                                                                                              | THOMAS E ALBERTSON | 1789 GOLD CREEK                                                                                                                                        | SANDPOINT | ID                                                             | USA     | 83864       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 100387</b>                                                                                          |                    | 6. Annual Report must be signed.*<br>Signature: Thomas E Albertson<br>Name (type or print): Thomas E Albertson<br>Date: 10/19/2009<br>Title: President |           |                                                                |         |             |  |
| Processed 10/19/2009                                                                                                                                   |                    | * Electronically provided signatures are accepted as original signatures.                                                                              |           |                                                                |         |             |  |