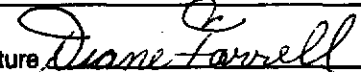


No. C 103860	Due no later than October 31, 2008	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	
	1. Mailing Address - Correct in this box, if applicable FARRELL RANCH, INC. DOUG FARRELL 12412 ST JOE RIVER RD 1360 St Joe City Rd ST MARIES, ID 83861	DOUG FARRELL 1360 ST JOE CITY RD ST MARIES, ID 83861 3. <u>New</u> 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
President	Doug Farrell	1360 St Joe City Rd	St. Maries	ID	83861
Vice	Diane Farrell	1360 St Joe City Rd	St. Maries	ID	83861
Secretary	Diane Farrell	1360 St Joe City Rd	St. Maries	ID	83861
Treasurer	Morgan Farrell	12412 St Joe River Rd	St. Maries	ID	83861
Directors	Ryan Farrell	12412 St Joe River Rd	St. Maries	ID	83861
Directors	Morgan Farrell	12412 St Joe River Rd	St. Maries	ID	83861
Directors	Doug Farrell	1360 St Joe City Rd	St. Maries	ID	83861

5. Organized Under the Laws of: IDAHO C 103860	6.  Signature _____ Date <u>11-14-08</u> Name (Typed or Printed) <u>Diane Farrell</u> Title <u>Vice Pres-Secretary</u>
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