

No. C 38586

Due no later than July 31, 2007
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

GWINN RICE RANCH, INC.
P. O. BOX 131
HILL CITY, ID 83337

JIM RICE

US HWY 20

HILL CITY, ID 83337

1310 W. 300 S.

Hill City, ID 83337

NO 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	Jim Rice	P.O. Box 143	Hill City	Idaho	83337
Secretary	Lena N. Rice	P.O. Box 131	Hill City	Idaho	83337

5. Organized Under the Laws of:

IDAHO
C 38586

6.

Signature

Name (Typed or Printed)

Lena N. Rice

Date

Title

Secretary