

No. C 41947		Due no later than Feb 28, 2011		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. LAZY J RANCH, INC. LINDA S WILLS 450 POLE LINE RD OFFICE TWIN FALLS ID 83301		LINDA S WILLS 450 POLE LINE RD OFFICE TWIN FALLS ID 83301			
				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	
PRESIDENT	MARGARET L WILLIAMS	450 POLELINE RD OFFICE	TWIN FALLS	ID	USA	83301	
DIRECTOR	CHRISTY J WILLIAMS	1198 MT. VIEW DR	TWIN FALLS	ID	USA	83301	
SECRETARY	LINDA S WILLS	2011 OAKWOOD DR	TWIN FALLS	ID	USA	83301	
DIRECTOR	GARY J WILLIAMS	720 W 3750 N	PLEASENT VIEW	UT	USA	84414	
5. Organized Under the Laws of: ID C 41947		6. Annual Report must be signed.* Signature: Linda S Wills Name (type or print): Linda S Wills Date: 01/24/2011 Title: Secretary					
Processed 01/24/2011		* Electronically provided signatures are accepted as original signatures.					