

No. C 164898		Due no later than Feb 28, 2010		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. T & B RANCH, INC. TED K TRACY PO BOX 197 ALMO ID 83312 USA		TED K TRACY 829 E 3000 S ALMO ID 83312			
				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	BONNIE J TRACY	PO BOX 197	ALMO	ID	USA	83312	
PRESIDENT	TED K TRACY	PO BOX 197	ALMO	ID	USA	83312	
5. Organized Under the Laws of: ID C 164898		6. Annual Report must be signed.* Signature: Ted Tracy Name (type or print): Ted Tracy					
		Date: 01/27/2010 Title: President					
Processed 01/27/2010		* Electronically provided signatures are accepted as original signatures.					