

No. C 118283

Due no later than February 28, 2009

## 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

HERRICK RANCHES, INC.  
TRACEY WALTHER  
12992 N TOWN RIDGE RD  
BOISE, ID 83714TRACEY WALTHER  
12992 N TOWN RIDGE RD  
BOISE, ID 83714**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. 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>
Pres	Tracey Walther	12992 N. Town Ridge Rd	BOISE	ID	83714

5. Organized Under the Laws of:

IDAHO  
C 118283

6.

Signature

Name (Typed or Printed)

Tracey Walther

Date

12/22/08

Title

President

Issued 12/01/2008

Do Not Tape or Staple

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