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| No. C 52521 | | Due no later than Dec 31, 2009 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. PENTZER RANCH, INC. RICHARD PENTZER 2343 WINCHESTER RD CULDESAC ID 83524 | | EILEEN PENTZER 2343 WINCHESTER RD CULDESAC ID 83524 | | |
| | | | | 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 |
| DIRECTOR | DANIEL C PENTZER | 1717 BURRELL DRIVE | LEWISTON | ID | USA | 83501 |
| DIRECTOR | EDWARD L PENTZER | 2385 WINCHESTER RD. | CULDESAC | ID | USA | 83524 |
| SECRETARY | EILEEN G PENTZER | 2343 WINCHESTER RD | CULDESAC | ID | USA | 83524 |
| PRESIDENT | RICHARD P PENTZER | 2181 WINCHESTER RD | CULDESAC | ID | USA | 83524 |
| 5. Organized Under the Laws of: ID C 52521 | | 6. Annual Report must be signed.* Signature: Richard Pentzer Name (type or print): Richard Pentzer Date: 12/14/2009 Title: President | | | | |
| Processed 12/14/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |