

No. C 48531

Due no later than November 30, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MATHERS RANCH, INC.
LOTTIE L. MATHERS
3485 EAST 3100 NORTH
KIMBERLY, ID 83341DOUGLAS L. MATHERS
3485 EAST 3100 NORTH
KIMBERLY, ID 83341NO FILING FEE IF,
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

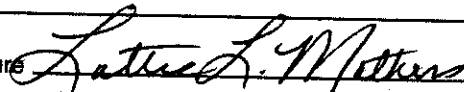
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	DOUGLAS L. MATHERS	3035 N - 3500 E	KIMBERLY	ID	83341
VICE PRESIDENT -	JEANNE HAPPIN	3482 E - 3100 N	KIMBERLY	ID	83341
SECTREAS.	LOTTIE L. MATHERS	3485 E - 3100 N	KIMBERLY	ID	83341

5. Organized Under the Laws of:

IDAHO
C 48531

6.

Signature



Date

9-9-06

Name (Typed or Printed)

LOTTIE L. MATHERS

Title

Sec. / TREAS.

Issued 09/01/2006

Do Not Tape or Staple

200611003907