

No. C 29010

Due no later than December 31, 2007
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

LAKE FAMILY RANCHES, INC.
DENNIS M. LAKE
830 TABER ROAD
BLACKFOOT, ID 83221DENNIS M. LAKE
830 TABER ROAD
BLACKFOOT, ID 83221NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	DENNIS M LAKE	830 TABER Rd	BLACKFOOT	Idaho	83221
Sec	LUANN LAKE	830 Taber Rd	BlackFoot	Idaho	83221

5. Organized Under the Laws of:

IDAHO
C 29010

6.

Signature

Name (Typed or Printed)

DENNIS M. LAKE

Date

10-18-07

Title

Pres