

No. C 38586 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GWINN RICE RANCH, INC. PO BOX 131 HILL CITY, ID 83337	2. Registered Agent and Office NO PO BOX JIM RICE 1310 W 300 S HILL CITY, ID 83337 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																				
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jim Rice</td> <td>P.O. Box 143</td> <td>Hill City</td> <td>Idaho</td> <td>83337</td> </tr> <tr> <td>Sec-Treas.</td> <td>Lena N. Rice</td> <td>P.O. Box 131</td> <td>Hill City</td> <td>Idaho</td> <td>83337</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Jim Rice	P.O. Box 143	Hill City	Idaho	83337	Sec-Treas.	Lena N. Rice	P.O. Box 131	Hill City	Idaho	83337
Office held	Name	Street or P.O. Address	City	State	Zip															
President	Jim Rice	P.O. Box 143	Hill City	Idaho	83337															
Sec-Treas.	Lena N. Rice	P.O. Box 131	Hill City	Idaho	83337															
5. Organized Under the Laws of: IDAHO C 38586	6. Signature <u>Lena N. Rice</u> Date <u>8/6/08</u> Name (Typed or Printed) <u>Lena N. Rice</u> Title <u>Sec-Treas</u>																			
Issued 05/02/2008		200807000268																		

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