

# REINSTATEMENT

No. C 93992 Return to: SECRETARY OF STATE 700 WEST JEFFERSON P.O. BOX 83720 BOISE, ID 83720-0080 Forfeited 12/6/98 FEE DUE \$30.00	<b>Annual Report Form</b> 1. Mailing Address - Please Correct, If Not Correct CHARTERS MOUNTAIN RANCH, INC. BRIAN F MCCOLL PO BOX 1544 BOISE ID 83701	2. Registered Agent and Office <b>NOT A P.O. BOX</b> BRIAN F MCCOLL 420 W WASHINGTON BOISE ID 83702 3. Organized Under the Laws of: Idaho																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office Held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John B. McCallum</td> <td>P.O. Box 1656 Kingshill,</td> <td>St. Croix</td> <td>USVI</td> <td>00850</td> </tr> <tr> <td>Sec. Treasurer</td> <td>Teresa McCallum</td> <td>P.O. Box 1656 Kingshill,</td> <td>St. Croix</td> <td>USVI</td> <td>00850</td> </tr> <tr> <td>Director</td> <td>John B. McCallum</td> <td>P.O. Box 1656 Kingshill,</td> <td>St. Croix</td> <td>USVI</td> <td>00850</td> </tr> </tbody> </table>			Office Held	Name	Street or P.O. Address	City	State	Zip	President	John B. McCallum	P.O. Box 1656 Kingshill,	St. Croix	USVI	00850	Sec. Treasurer	Teresa McCallum	P.O. Box 1656 Kingshill,	St. Croix	USVI	00850	Director	John B. McCallum	P.O. Box 1656 Kingshill,	St. Croix	USVI	00850
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5. Signature of New Registered Agent	6. Signature <u><i>John B. McCallum</i></u> Date <u>2-20-98</u> Name (Typed or Printed) <u>John B. McCallum</u> Title <u>President</u>																									

## INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

- 1.) Please pay special attention to the mailing address. If it is incorrect, please make the appropriate corrections.  
**NOTE:** The name of the business entity cannot be altered on the annual report form.
- 2.) If the registered agent has changed or moved, please make that correction on this form. The registered agent must be found IN IDAHO at a PHYSICAL ADDRESS. PO Boxes WILL NOT be accepted. If report is for a Limited Liability please refer to #4 below.
- 3.) Corporation: Enter names and addresses of ONLY the president, secretary, and directors in block 4.  
 Limited Liability Company: Enter the names and addresses of the managers or members in block 4.  
**NOTE:** Putting "same as last year" WILL NOT be accepted.
- 4.) Limited Liability Company: If the registered agent has been changed in block 2, then the NEW registered agent must accept that position by signing in block 5.
- 5.) Corporation: Block 6 must be signed by an officer or chairman of the board of the corporation. Signer must specify his or her title.  
 Limited Liability Company: Block 6 must be signed by a manager or member, who must specify his or her title.
- 6.) If new registered Agent, please sign block 5.

IDAHO SECRETARY OF STATE  
 02/24/1998 09:00  
 CK: 5431 CT: 58298 BH: 84985  
 1 @ 30.00 = 30.00 CORP REINS