

No. C 153173	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX RICK MEACHAM <i>Karen Meacham</i> 2091 BRANNAN RD NEZPERCE, ID 83543
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CIRCLE M RANCH, INC. KYLE MEACHAM 2091 BRANNAN RD NEZPERCE, ID 83543		3. <u>New</u> Registered Agent Signature <i>Karen Meacham</i>
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	Kyle Meacham	1891 Eastman Rd	Craigmont ID 83523
Secretary	Kyle Meacham	1891 Eastman Rd	Craigmont ID 83523
Director	Kyle Meacham	1891 Eastman Rd	Craigmont ID 83523
5. Organized Under the Laws of: IDAHO C 153173		6. Signature <i>Karen Meacham</i> Date <u>1-3-2006</u> Name (Typed or Printed) <u>Karen Meacham</u> Title <u>BookKeeper</u>	