

|  |                    |  |               |   |         |             |  |
|--|--------------------|--|---------------|---|---------|-------------|--|
| No. <b>C 40981</b>   |                    | <b>Due no later than Jun 30, 2017</b>  |               | 2. Registered Agent and Address <b>(NO PO BOX)</b>  |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>WP RANCH, INC. (THE)<br>THOMAS L. PETHTEL<br>3220 HWY 162<br>KAMIAH ID 83536 |               | THOMAS L PETHTEL<br>3220 HWY 162<br>KAMIAH ID 83536 |         |             |  |
|  |                    |  |               | 3. <u>New</u> Registered Agent Signature:*          |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                    |  |               |   |         |             |  |
| Office Held  | Name               | Street or PO Address   | City          | State   | Country | Postal Code |  |
| DIRECTOR   | THOMAS M. PETHTEL  | 877 HEATHERSRONE WAY APT.#304  | MOUNTAIN VIEW | CA  | USA     | 94040       |  |
| SECRETARY  | TIMOTHY M. PETHTEL | 3219 HWY 162   | KAMIAH        | ID  | USA     | 83536       |  |
| PRESIDENT  | THOMAS L. PETHTEL  | 3220 HWY 162   | KAMIAH        | ID  | USA     | 83536-5009  |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 40981</b>   |                    | 6. Annual Report must be signed.*<br>Signature: Thomas L. Pethtel<br>Name (type or print): Thomas L. Pethtel<br>Date: 05/01/2017<br>Title: President                       |               |   |         |             |  |
| Processed 05/01/2017   |                    | * Electronically provided signatures are accepted as original signatures.  |               |   |         |             |  |