

No. <b>C 117762</b>		<b>Due no later than Jan 31, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> MERRILL RANCH, INC. GLEN T MERRILL PO BOX 22 SWAN LAKE ID 83281 USA		GLEN T MERRILL 12686 E STOCKTON RD SWAN LAKE ID 83281		
				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	LYNN H MERRILL	12682 EAST STOCKTON ROAD	SWAN LAKE	ID	USA	83281
SECRETARY	JULIA H MERRILL	12686 EAST STOCKTON ROAD	SWAN LAKE	ID	USA	83281
PRESIDENT	GLEN T MERRILL	12686 EAST STOCKTON ROAD	SWAN LAKE	ID	USA	83281
5. Organized Under the Laws of:  <b>ID C 117762</b>		6. Annual Report must be signed.* Signature: Glen Merrill Name (type or print): Glen Merrill Date: 12/18/2010 Title: President				
Processed 12/18/2010		* Electronically provided signatures are accepted as original signatures.				