

No. C 53377		Due no later than May 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BAR MB RANCHES, INC. VERNON C SUTTON 3336 FARM TO MARKET RD MIDVALE ID 83645		VERNON C SUTTON 3336 FARM TO MARKET RD MIDVALE ID 83645		
				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
PRESIDENT	VERNON C SUTTON	3336 FARM TO MARKET ROAD	MIDVALE	ID	USA	83645
TREASURER	DORIS WAKEFIELD	3355 FARM TO MARKET ROAD	MIDVALE	ID	USA	83645
SECRETARY	LOIS G SUTTON	3336 FARM TO MARKET ROAD	MIDVALE	ID	USA	83645
PRESIDENT	TOM B WAKEFIELD	3355 FARM TO MARKET ROAD	MIDVALE	ID	USA	83645
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
ID C 53377		Signature: Vernon C. Sutton			Date: 03/14/2009	
		Name (type or print): Vernon C. Sutton			Title: Co President	
Processed 03/14/2009		* Electronically provided signatures are accepted as original signatures.				