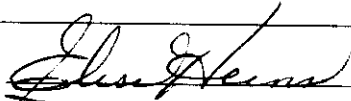


No. C 40701	Due no later than April 30, 2006	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	Annual Report Form	
NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable RANCHO VERDE, INC. 113 PELICAN POINT DR RUPERT, ID 83350	2. Registered Agent and Office NO PO BOX E. HEINS 23 RIVER RUN ESTATES BURLEY, ID 83318 3425
3. New Registered Agent Signature		
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	ELISE HEINS	113 PELICAN DR. RUPERT ID 83350
^{9 DIRECTOR} V. PRESIDENT	DOUGLAS HEINS	540 DELANCY ST #305 SAN FRANCISCO, CA 94107
^{9 DIRECTOR} SECRETARY	JEFFREY HEINS	300 N 172 E RUPERT ID 83350
^{9 DIRECTOR} DIRECTOR	GREGORY HEINS	Box 117 TANGENT, AB, CANADA T0H 3J0
5. Organized Under the Laws of: IDAHO C 40701		6. Signature  Date <u>2-10-06</u> Name (Typed or Printed) <u>ELISE HEINS</u> Title <u>PRESIDENT</u>

Issued 02/02/2006

Do Not Tape or Staple

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