

No. C 93992	Due no later than Dec 31, 2008 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. CHARTERS MOUNTAIN RANCH, INC. BRIAN F. MCCOLL PO BOX 1544 BOISE ID 83701-1544		BRIAN F. MCCOLL 420 W. WASHINGTON BOISE ID 83702			
			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	JOHN B MCCALLUM	11204 N. BAR 21 DR.	GLENN'S FERRY	ID	USA	83623
SECRETARY	TERESA MCCALLUM	11204 N. BAR 21 DR.	GLENN'S FERRY	ID	USA	83623
5. Organized Under the Laws of: ID C 93992	6. Annual Report must be signed.* Signature: Brian F. McColl Name (type or print): Brian F. McColl		Date: 10/15/2008 Title: Attorney/R.A.			
Processed 10/15/2008		* Electronically provided signatures are accepted as original signatures.				