

|                                                                                                                                                        |                     |                                                                                                                                                                |        |                                                             |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|-------------------------------------------------------------|---------|-------------|--|
| No. <b>C 63463</b>                                                                                                                                     |                     | <b>Due no later than Mar 31, 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>1. Mailing Address: Correct in this box if needed.</b><br>HOLLIFIELD RANCHES, INC.<br>TERRY G. HOLLIFIELD<br>22866 HWY 30<br>HANSEN ID 83334-5028           |        | TERRY G. HOLLIFIELD<br>22866 HWY 30<br>HANSEN ID 83334-5028 |         |             |  |
|                                                                                                                                                        |                     |                                                                                                                                                                |        | 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 |  |
| SECRETARY                                                                                                                                              | CAROL J. HOLLIFIELD | 22866 HWY 30                                                                                                                                                   | HANSEN | ID                                                          | USA     | 83334-5028  |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 63463</b>                                                                                           |                     | 6. Annual Report must be signed.*<br>Signature: Terry G. Hollifield<br>Name (type or print): Terry G. Hollifield<br>Date: 03/29/2017<br>Title: President/Owner |        |                                                             |         |             |  |
| Processed 03/29/2017                                                                                                                                   |                     | * Electronically provided signatures are accepted as original signatures.                                                                                      |        |                                                             |         |             |  |