

No. C 48531	Due no later than Nov 30, 2016 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) DOUGLAS L. MATHERS 3485 EAST 3100 NORTH KIMBERLY ID 83341
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. MATHERS RANCH, INC. LOTTIE L MATHERS 3485 EAST 3100 NORTH KIMBERLY ID 83341		3. <u>New</u> Registered Agent Signature.
INCORPORATION DATE: 12-01-1973			
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.			
Office Held	Name	Street or PO Address	City State Country Postal Code
PRESIDENT	DOUGLAS L. MATHERS	3035 N. 3500 E.	KIMBERLY, ID 83341 (TWIN FALLS COUNTY)
VICE PRESIDENT	JEANNE LAPPIN	3485 E. 3100 N.	KIMBERLY, ID 83341 (TWIN FALLS COUNTY)
SEC./TREAS.	LOTTIE L. MATHERS	3485 E. 3100 N.	KIMBERLY, ID 83341 (TWIN FALLS COUNTY)
5. Organized Under the Laws of: <div style="text-align: center; font-weight: bold;">IDAHO C 48531</div>		6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature: <u><i>Lottie L. Mathers</i></u> Name (type or print): <u>LOTTIE L. MATHERS</u> </div> <div style="width: 35%;"> Date: <u>10-3-16</u> Title: <u>SEC./TREAS.</u> </div> </div>	
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