

No. C 138449		Due no later than 4/30/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. PAYNE RANCH, INC. PO BOX 113 CAREY ID 83320		RICHARD D PAYNE 19818 HWY 93 CAREY ID 83320	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature:	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
PRES	Richard D PAYNE	Box 113	CAREY	ID	83320
SEC	Rebecca A PAYNE	Box 113	CAREY	ID	83320
5. Organized Under the Laws of: ID C 138449		6. Annual Report must be signed.			
		Signature: <i>Richard D Payne</i>		Date: <i>3-4-09</i>	
		Name(type or print): <i>RICHARD D PAYNE</i>		Title: <i>PRES</i>	

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INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

- BLOCK 1:** Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address must be inside Block 1.
- BLOCK 2:** To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**
- BLOCK 3:** Only a new registered agent must sign in Block 3.
- BLOCK 4:** Enter names and business addresses of president, secretary and directors (for corporations only), managers/members (for LLC's only), one or more general partners (for LP's only). **Note: Putting "same as last year" or "same as above" or leaving the block blank will not be accepted. Changes here will not affect the address in Block 1. Be sure to include office held for each name listed.**
- BLOCK 5:** May not be altered through the use of this form.
- BLOCK 6:** The annual report must be signed by a person authorized to represent the corporation/LLC/LP. Print or type the name and title of the signer below the signature.

**** The image of this form will be available on the Internet once it is filed. DO NOT enter Social Security Numbers.**

If the (Corporation/Limited Liability Company/Limited Partnership) is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on our website at www.sos.idaho.gov. However, if no timely annual report is filed, administrative action will be taken, at no cost to the (Corporation/Limited Liability Company/Limited Partnership), to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

POSTMARK DATES WILL NOT BE ACCEPTED