

No. C 82773	Due no later than December 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable	TOMMY T OWNBEY P.O. BOX 42 PRINCETON, ID 83857
	OWNBEY RANCHES, INC. TOMMY T OWNBEY P.O. BOX 42 PRINCETON, ID 83857	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Tom Ownbey	P.O. Box 42	Princeton	ID	83857
Shareholder	Dawn Ownbey	P.O. Box 42	Princeton	ID	83857
Shareholder	Tim Ownbey	P.O. Box 11	Princeton	ID	83857
Shareholder	Jon Ownbey	6122 S 239th St HR 205	Kent	WA.	98032
Shareholder	Andrew Ownbey	1499 Hatter Ck	Princeton	ID	83857
Shareholder	Kristina Mannus	P.O. Box 141	Princeton	ID	83857

5. Organized Under the Laws of: IDAHO C 82773	6. Signature <u>Tom Ownbey</u> Date <u>12/2/08</u> Name (Typed or Printed) <u>Tom Ownbey</u> Title <u>President</u>
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