

No. C 106195

Due no later than May 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

1. Mailing Address - Correct in this box, if applicable

MACKENZIE RANCHES, INC.
CHARLES MACKENZIE
PO BOX 1005
CALDWELL, ID 83605

CHARLES MACKENZIE

~~002 PAYINTER~~ 7470 E/ PO BOX
CALDWELL, ID 83605 Rd.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 P.O. Address	City	State	Zip
President	Charles Mackenzie	PO Box 1005	Caldwell	Id.	83606
Sec. - Treas	Connie Mackenzie	PO Box 1005	Caldwell	Id.	83606

5. Organized Under the Laws of:

IDAHO
C 106195

6.

Signature



Date

4-16-08

Name

(Typed or Printed)

Charles Mackenzie

Title

Pres.