

No. C 48531	Due no later than Nov 30, 2012 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX)																												
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		DOUGLAS L. MATHERS 3485 EAST 3100 NORTH KIMBERLY ID 83341 3. New Registered Agent Signature. <i>INCORPORATION DATE: 12-01-1973</i>																												
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT:</td> <td>DOUGLAS L. MATHERS</td> <td>3035 N. 3500 E.</td> <td>KIMBERLY</td> <td>ID</td> <td>(Twin Falls County)</td> <td>83341</td> </tr> <tr> <td>VICE PRESIDENT:</td> <td>JEANNE L. LAPPIN</td> <td>3482 E. 3100 N.</td> <td>KIMBERLY</td> <td>ID</td> <td>(T.F.)</td> <td>83341</td> </tr> <tr> <td>SEC./TREAS:</td> <td>LOTTIE L. MATHERS</td> <td>3485 E. 3100 N.</td> <td>KIMBERLY</td> <td>ID</td> <td>(T.F.)</td> <td>83341</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	PRESIDENT:	DOUGLAS L. MATHERS	3035 N. 3500 E.	KIMBERLY	ID	(Twin Falls County)	83341	VICE PRESIDENT:	JEANNE L. LAPPIN	3482 E. 3100 N.	KIMBERLY	ID	(T.F.)	83341	SEC./TREAS:	LOTTIE L. MATHERS	3485 E. 3100 N.	KIMBERLY	ID	(T.F.)	83341
Office Held	Name	Street or PO Address	City	State	Country	Postal Code																									
PRESIDENT:	DOUGLAS L. MATHERS	3035 N. 3500 E.	KIMBERLY	ID	(Twin Falls County)	83341																									
VICE PRESIDENT:	JEANNE L. LAPPIN	3482 E. 3100 N.	KIMBERLY	ID	(T.F.)	83341																									
SEC./TREAS:	LOTTIE L. MATHERS	3485 E. 3100 N.	KIMBERLY	ID	(T.F.)	83341																									
5. Organized Under the Laws of: IDAHO C 48531	6. Signature: <i>Lottie L. Mathers</i> Date: <u>9-13-12</u> Name (type or print): <u>LOTTIE L. MATHERS</u> Title: <u>Sec./Treas.</u>																														

Issued 09/13/2012 by KAH

115724

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM