

No. <b>C 93992</b>	<b>Due no later than Dec 31, 2009</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> CHARTERS MOUNTAIN RANCH, INC. BRIAN F. MCCOLL PO BOX 1544 BOISE ID 83701-1544	BRIAN F. MCCOLL 420 W. WASHINGTON BOISE ID 83702  3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JOHN B MCCALLUM	11204 N. BAR 21 DR.	GLENN'S FERRY	ID	USA	83623
SECRETARY	TERESA MCCALLUM	11204 N. BAR 21 DR.	GLENN'S FERRY	ID	USA	83623
5. Organized Under the Laws of:  <b>ID C 93992</b>	6. Annual Report must be signed.* Signature: Brian F. McCall Name (type or print): Brian F. McCall		Date: 12/28/2009 Title: Registered Agent			
Processed 12/28/2009		* Electronically provided signatures are accepted as original signatures.				