

No. C 97138 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2010 Annual Report Form 1. Mailing Address: Correct in this box if needed. HEADQUARTERS RANCH, INCORPORATED JOHN V EVANS, SR. <i>3975 E. Clocktower Ln #229</i> MERIDIAN ID 83642	2. Registered Agent and Office (NOT A P.O. BOX) JOHN V EVAN, SR <i>3975 E. Clocktower Ln #229</i> MERIDIAN ID 83642 3. <u>New</u> Registered Agent Signature.
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4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
President	John V. Evans, Sr.	3975 E. Clocktower #229	Meridian	Ada		83642
Secretary	Martha Gilgen	7000 McMullen St	Boise	Ada		83642
	David L. Evans	150 W. 90 S.	Malad	Oneida		83252
	John V. Evans, Jr.	218 Churchill Dr.	Burley	Cassia		83318
	Susan Evans Scarlett	6444 N. Williamette Lane	Portland	Multnomah		97203
	Tom D. Evans	3605 N. 3000 E.	Twin Falls	Twin Falls		83301

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 97138 </div>	6. <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 60%;"> Signature: <i>John V. Evans Sr</i> <hr/> Name (type or print): <i>John V Evans, Sr</i> </div> <div style="width: 35%;"> Date: <i>1/20/07</i> <hr/> Title: </div> </div>
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