

No. C 97138	Due no later than Dec 31, 2010 Annual Report Form	2. Registered Agent and Office (NOT A P.O. BOX) JOHN V EVAN, SR 3975 E. Clocktower Ln #229 MERIDIAN ID 83642
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. HEADQUARTERS RANCH, INCORPORATED JOHN V EVANS, SR. 3975 E. Clocktower #229 MERIDIAN ID 83642	3. New Registered Agent Signature.

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: IDAHO C 97138	6. Signature: <u>John V Evans, Sr.</u>	Date: <u>1/20/17</u>
	Name (type or print): <u>John V Evans, Sr.</u>	Title: _____
Issued 01/07/2011 by KAH		
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