

No. C 171874

Due no later than March 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

ROCKIN E RANCH, INC.
783 E 450 N
HEBER CITY, UT 84032NATIONAL REGISTERED AGENTS INC
1423 TYRELL LANE
BOISE, ID 83706NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Benjamin J. McNaughtan	783 E 450 N	Heber	UT	84032
Vice President	Don McNaughtan	1905 Clemens Way	Tooele	UT	84074
Secretary	Elizabeth Paul	239 S. 100 E	Heber	UT	84032
Director	Ninz Grover	2568 Pasadena St	SLC	UT	84109
Director	Ann Neville	1830 West 13550 South	Riverton	UT	84065
Director	W. Robert Fitzgerald	325 N. Main Street # 6	St George	UT	84770
Director	Janed Lemon	523 North Orchard	Sparks	CA	95370

5. Organized Under the Laws of:

UTAH
C 171874

6.

Signature

Benjamin J McNaughtan

Date

11/10/2007

Name (Typed or Printed)

Benjamin J McNaughtan

Title

President

Issued 01/02/2008

Do Not Tape or Staple

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