

No. C 54770	Due no later than December 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX SUSI LARROCEA-PHILLIPS 7825 NORTH STAR ROAD MERIDIAN, ID 83642																																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable STILLWELL 117 RANCH, INC. SUSI LARROCEA PHILLIPS 7825 NORTH STAR ROAD MERIDIAN, ID 83642	3. New Registered Agent Signature																																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"></th> <th style="text-align: left; width: 25%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 25%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td></td> <td>Mark S. Phillips</td> <td>7650 N. Star Road</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Secretary</td> <td></td> <td>Susi Larrocea Phillips</td> <td>7825 N. Star Rd</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Director</td> <td></td> <td>Frank W Phillips III</td> <td>7825 N. Star Road</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Director</td> <td></td> <td>Carma D. Phillips</td> <td>7650 N. Star Road</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President		Mark S. Phillips	7650 N. Star Road	Meridian	ID	83642	Secretary		Susi Larrocea Phillips	7825 N. Star Rd	Meridian	ID	83642	Director		Frank W Phillips III	7825 N. Star Road	Meridian	ID	83642	Director		Carma D. Phillips	7650 N. Star Road	Meridian	ID	83642
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5. Organized Under the Laws of: IDAHO C 54770	6. Signature <u>Susi Larrocea Phillips</u> Date <u>October 14, 2005</u> Name <small>(Typed or Printed)</small> <u>Susi Larrocea Phillips</u> Title <u>Secretary</u>																																				