

No. C 180773		Due no later than Nov 30, 2009		2. Registered Agent and Address (NO PO BOX)			
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 needed. HEREFORD RANCH II OWNERS ASSOCIATION, INC. KEN P ELA PO BOX 986 11945 TRACEY RD HAYDEN ID 83835 USA		PETER J SMITH IV 250 NORTHWEST BLVD STE 102 COEUR D'ALENE ID 83814			
				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	
DIRECTOR	KENNETH P ELA	PO BOX 986	HAYDEN LAKE	ID	USA	83835	
DIRECTOR	WENDE S ELA	PO BOX 986	HAYDEN LAKE	ID	USA	83835	
DIRECTOR	TARYNE N ELA	PO BOX 986	HAYDEN LAKE	ID	USA	83835	
5. Organized Under the Laws of: ID C 180773		6. Annual Report must be signed.* Signature: Wende S. Ela Name (type or print): Wende S. Ela Date: 09/14/2009 Title: Director					
Processed 09/14/2009		* Electronically provided signatures are accepted as original signatures.					