



0004999604

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004999604

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Entity Name and Mailing Address:

Entity Name: ELLISON RANCHING COMPANY
Foreign Name (name in home jurisdiction): ELLISON RANCHING COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000546711
Address: PO BOX 2150
ELKO, NV 89803-2150

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEVADA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C180770

The registered agent on record is:

Registered Agent: MYRON MASTRE
Registered Agent
Physical Address
30638 MORMON BLVD
BRUNEAU, ID 83604
Mailing Address

Corporate Officers and Directors:

Name	Title	Business Address
 AULENE E RATLIFF	Secretary	575 PALACE PKWY SPRING CREEK, NV 89845
TODD MORGAN	Vice President	1250 N IVY PLACE KAYSVILLE, UT 84037
L E. SIMMONS	Director	600 TRAVIS, STE 6600 HOUSTON, TX 77002
KAY D. LITLEDIKE	Director	14052 S FITZGERALD COURT DRAPER, UT 84020
DAVID ELLISON	Director	2821 S 1500 EAST SALT LAKE CITY, UT 84106
SETH VANCE	Director	23 BRIARWOOD DR. SHORT HILLS, NJ 07078
WILLIAM SIMMONS	Director	10614 TARLETON DR. HOUSTON, TX 77024
 Peter K Ellison	Director	4086 GOLDENROD CIRCLE ST. GEORGE, NV 84790
Ira T. Wines	President	HC 32 BOX 240 TUSCARORA, NV 89834
Casey W Bieroth	Director	HC 31 BOX 80 MOUNTAIN CITY, NV 89831



Tom Barnes	Director	HC 30 BOX 347 SPRING CREEK, NV 89815
+ David Ellison	Secretary	2821 SOUTH 1500 EAST SALT LAKE CITY, UT 84106
+ Brent Rose	Director	53515 WEST 17600 NORTH PARK VALLEY, UT 84329
+ Ryan Littledike	Director	2784 NORTH AUGUSTA DRIVE LEHI, UT 84043

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

David Ellison

11/22/2022

Sign Here

Date