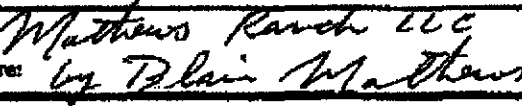


No. W57796	Reinstatement Annual Report Form ADMIN DISSOLVED 07/22/2011		2. Registered Agent and Office (NOT A P.O. BOX) Need to Appoint																					
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 REINSTATEMENT FEE DUE: \$30.00	1. Mailing Address: Correct in this box if needed. Mathews Ranch, LLC Bearnson & Caldwell, LLC 399 North Main St Suite 270 Logan, Utah 84321		Bearnson & Caldwell, LLC 3778 East Narrows Loop Preston, Idaho 83263 3. New Registered Agent Signature. 																					
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td></td> <td>Member, Blair Mathews,</td> <td>91 River Road,</td> <td>Thatcher,</td> <td>Idaho</td> <td></td> <td>83241</td> </tr> <tr> <td></td> <td>Member, Sherri Mathews,</td> <td>91 River Road,</td> <td>Thatcher,</td> <td>Idaho</td> <td></td> <td>83241</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code		Member, Blair Mathews,	91 River Road,	Thatcher,	Idaho		83241		Member, Sherri Mathews,	91 River Road,	Thatcher,	Idaho		83241
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5. Organized Under the Laws of: IDAHO W57796	5.  Signature: <u>by Blair Mathews</u> Date: <u>1-19-12</u> Name (type or print): <u>BLAIR MATHIEWS</u> Title: <u>Member</u>																							
Issued 01/18/2012 by DK1																								

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Pay special attention to the mailing address. If the correct address is not given in Block 1, strike it out and write in the correct address. **Notes:** To ensure future mailings, the corrected address must be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Notes:** The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box.

Block 3: Only a new registered agent must sign in Block 3.

Block 4: Enter names and business addresses of president, secretary, and directors. **Notes:** Do not put "same as last year" or "same as above". These will not be accepted.

Block 5: May not be altered through the use of this form.

Block 6: The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.