2. Registered Agent and Office NO PO BOX Due no later than December 31, 2006 No. C 54770 **Annual Report Form** SUSI LARROCEA-PHILLIPS 1. Mailing Address - Correct in this box, if applicable Return to: 7825 NORTH STAR ROAD SECRETARY OF STATE MERIDIAN, ID 83642 STILLWELL 117 RANCH, INC. 700 WEST JEFFERSON SUSI LARROCEA PHILLIPS PO BOX 83720 7825 NORTH STAR ROAD BOISE, ID 83720-0080 MERIDIAN, ID 83642 83646 3. New Registered Agent Signature NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Street or P.O. Address President Marks. Phillips 7650 N. Star Road Meridian ID Secretary Susi Larrocea- 7825 N. Star Road Meridian ID Phillips Office held Name 83646 83646 Director FrankW. Phillips III 7825 N. Star Road Meridian ID 83646 Carma D. Phillips 7650 N. Star Road Meridian ID 83646 6. Signature Lux Lahrocea Phillips Date 10/18/2006 5. Organized Under the Laws of: IDAHO Name Printed Susi Larrocea-Phillips Title secretary C 54770 200612007189 Do Not Tape or Staple Issued 10/02/2006