

No. C 106195		Due no later than May 31, 2014 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CHARLES MACKENZIE 7470 EL PASO RD CALDWELL ID 83605																						
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MACKENZIE RANCHES, INC. CHARLES MACKENZIE PO BOX 1005 CALDWELL ID 83605		3. New Registered Agent Signature.																						
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.</p> <table> <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>President</td> <td>Charles mackenzie</td> <td>PO Box 1005</td> <td>Caldwell</td> <td>ID</td> <td>U.S.</td> <td>83606</td> </tr> <tr> <td>Sec-Tres.</td> <td>Connie mackenzie</td> <td>PO Box 1005</td> <td>Caldwell</td> <td>ID</td> <td>U.S.</td> <td>83606</td> </tr> </tbody> </table>						Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Charles mackenzie	PO Box 1005	Caldwell	ID	U.S.	83606	Sec-Tres.	Connie mackenzie	PO Box 1005	Caldwell	ID	U.S.	83606
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5. Organized Under the Laws of: IDAHO C 106195		<p>6.</p> <p>Signature: <u>Charles Mackenzie</u></p> <p>Name (type or print): <u>Charles Mackenzie</u></p> <p>Date: <u>4-7-14</u></p> <p>Title: <u>PRES.</u></p>																								

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INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM