

|  |                 |   |        |   |         |             |  |
|--|-----------------|---|--------|---|---------|-------------|--|
| No. <b>C 147413</b>  |                 | <b>Due no later than Jan 31, 2010</b>   |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>  |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>Y Z RANCH, INC.<br>VIRGINIA HILL<br>455 S 700 E<br>JEROME ID 83338     |        | VIRGINIA ANN HILL<br>455 S 700 E<br>JEROME ID 83338 |         |             |  |
|  |                 |   |        | 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 |  |
| SECRETARY  | WILLIAM R HILL  | 455 S 700 E   | JEROME | ID  | USA     | 83338       |  |
| PRESIDENT  | VIRGINIA A HILL | 455 S 700E  | JEROME | ID  | USA     | 83338       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 147413</b>  |                 | 6. Annual Report must be signed.*<br>Signature: Virginia Hill<br>Name (type or print): Virginia Hill<br>Date: 11/10/2009<br>Title: Pres |        |   |         |             |  |
| Processed 11/10/2009   |                 | * Electronically provided signatures are accepted as original signatures.   |        |   |         |             |  |