

No. C 44223		Due no later than Aug 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. BARTON RANCHES, INC. LETA BARTON 5515 N RIFFLE BOISE ID 83714		JOHN K BARTON 5515 N RIFFLE BOISE ID 83714		
				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
PRESIDENT	JOHN K BARTON	5515 N. RIFFLE WAY	BOISE	ID	USA	83714
SECRETARY	LETA J. BARTON	5515 N. RIFFLE WAY	BOISE	ID	USA	83714
DIRECTOR	JEFFRY HEPWORTH	3223 WILLOW CT.	TWIN FALLS	ID	USA	83301
DIRECTOR	KARA LEE BARTON	9 EXCHANGE PL	SALT LAKE CITY	UT	USA	84111
DIRECTOR	PETE MCDONALD	12566 N. SCHICKS RIDGE	BOISE	ID	USA	83714
5. Organized Under the Laws of: ID C 44223		6. Annual Report must be signed.* Signature: Leta J. Barton Name (type or print): Leta J. Barton Date: 06/09/2009 Title: Secretary				
Processed 06/09/2009		* Electronically provided signatures are accepted as original signatures.				