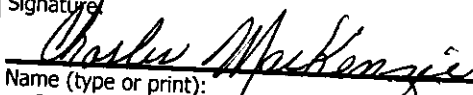


No. <b>C 106195</b>	Due no later than May 31, 2013 <b>Annual Report Form</b>		2. Registered Agent and Office <b>(NOT A P.O. BOX)</b>  CHARLES MACKENZIE 7470 EL PASO RD CALDWELL ID 83605	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE          DATE</b>	1. <b>Mailing Address: Correct in this box if needed.</b>  MACKENZIE RANCHES, INC. CHARLES MACKENZIE PO BOX 1005 CALDWELL ID 83605		3. <u>New</u> Registered Agent Signature.	

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
Charles Mackenzie PRES.		PO BOX 1005	Caldwell Id.	U.S.		83606
Sec. VTRES.	Connie Mackenzie	PO BOX 1005	Caldwell, Id.	U.S.		83606

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>C 106195</b> </div>	6. <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 60%;">           Signature:              Name (type or print):  <u>Charles Mackenzie</u> </div> <div style="width: 35%; text-align: right;">           Date: <u>4/10/13</u>            Title: <u>President</u> </div> </div>
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Issued 03/26/2013 by SLD

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

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