

No. C 49162	Due no later than March 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX TERRY D PARISH 6828 E PARISH LN KING HILL, ID 83633																																				
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 applicable CIRCLE FOUR RANCH, INC. IRENE CARNAHAN BOX 308 KING HILL, ID 83633		3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>TERRY PARISH</td> <td>6828 E PARISH LANE</td> <td>KING HILL,</td> <td>IDAHO</td> <td>83633</td> </tr> <tr> <td>V. PRES.</td> <td>LAURA CREECH</td> <td>3017 BANNOCK AV.</td> <td>NAMPA,</td> <td>IDAHO</td> <td>83687</td> </tr> <tr> <td>SEC. & TREA.</td> <td>IRENE CARNAHAN</td> <td>P O BOX 308</td> <td>KING HILL,</td> <td>IDAHO</td> <td>83633</td> </tr> <tr> <td>DIR.</td> <td>PENNY PARISH</td> <td>6928 E. PARISH LANE</td> <td>KING HILL,</td> <td>IDAHO</td> <td>83633</td> </tr> <tr> <td>DIR.</td> <td>ROBERT PARISH</td> <td>53505 SW PATTON VALLEY RD.</td> <td>GASTON,</td> <td>OR.</td> <td>97119</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES.	TERRY PARISH	6828 E PARISH LANE	KING HILL,	IDAHO	83633	V. PRES.	LAURA CREECH	3017 BANNOCK AV.	NAMPA,	IDAHO	83687	SEC. & TREA.	IRENE CARNAHAN	P O BOX 308	KING HILL,	IDAHO	83633	DIR.	PENNY PARISH	6928 E. PARISH LANE	KING HILL,	IDAHO	83633	DIR.	ROBERT PARISH	53505 SW PATTON VALLEY RD.	GASTON,	OR.	97119
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5. Organized Under the Laws of: IDAHO C 49162		6. Signature <u><i>Irene Carnahan</i></u> Date <u>1/19/07</u> Name (Typed or Printed) <u>IRENE CARNAHAN</u> Title <u>SEC. & TREA.</u>																																					