

<b>No. C 50642</b>	<b>Due no later than Jan 31, 2015</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office</b> <b>(NOT A P.O. BOX)</b> EMA LU Z WHITWORTH P.O. BOX 146 MAY ID 83253 <i>Jack M Whitworth</i> 27 Whitworth Rd May, Idaho 83253
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>	<b>1. Mailing Address: Correct in this box if needed.</b> WHITWORTH RANCHES, INC. EMA LU Z WHITWORTH 27 WHITWORTH RD MAY ID 83253		<b>3. New Registered Agent Signature.</b> <i>Jack M Whitworth</i>
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.</b>			
<b>Office Held</b>	<b>Name</b>	<b>Street or PO Address</b>	<b>City State Country Postal Code</b>
President	Emma L Whitworth	27 Whitworth Rd	May IDA Lemhi 83253
Vice President	Jack Whitworth	PO Box 26	May IDA Lemhi 83253
Secretary	Jack M Whitworth	PO Box 6	Ellis IDA Lemhi 83235
Director	Judy Radson	248 Persimera	Ellis IDA 83235
<b>5. Organized Under the Laws of:</b>  <div style="text-align: center;">             IDAHO              C 50642           </div>		<b>6.</b> Signature: <i>Jack M Whitworth / Secretary</i> Date: <u>1/4/15</u> Name (type or print): <u>JACK M WHITWORTH</u> Title: <u>Secretary</u>	