



0004067082

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004067082

Date Filed: 11/13/2020 10:47:54 AM

Entity Name and Mailing Address:

Entity Name: ELLISON RANCHING COMPANY
Foreign Name (name in home jurisdiction): ELLISON RANCHING COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000546711
Address: PO BOX 2150
ELKO, NV 89803-2150

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEVADA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C180770

The registered agent on record is:

Registered Agent: MYRON MASTRE
Registered Agent
Physical Address
30638 MORMON BLVD
BRUNEAU, ID 83604
Mailing Address

Corporate Officers and Directors:

Name	Title	Business Address
+ PETER K ELLISON MR	President	7323 S SUNHILL DR SALT LAKE CITY, UT 84121
+ AULENE E RATLIFF MRS	Secretary	575 PALACE PKWY SPRING CREEK, NV 89815
+ TODD MORGAN MR.	Vice President	1250 N IVY PLACE KAYSVILLE, UT 84037
+ L E. SIMMONS MR.	Director	600 TRAVIS, STE 6600 HOUSTON, TX 77002
+ KAY D. LITLEDIKE MR.	Director	14052 S FITZGERALD COURT DRAPER, UT 84020
+ JIM CONNELLEY MR.	Director	516 EAGLE CREEK DR. SPRING CREEK, NV 89815
+ HARVEY BARNES MR.	Director	HC 30 BOX 347 SPRING CREEK, NV 89815
+ DAVID ELLISON MR.	Director	2821 S 1500 EAST SALT LAKE CITY, UT 84106
+ SETH VANCE MR.	Director	23 BRIARWOOD DR. SHORT HILLS, NJ 07078
+ WILLIAM SIMMONS MR.	Director	10614 TARLETON DR. HOUSTON, TX 77024

The annual report must be signed by an authorized signer of the entity.

B0552-3633 11/13/2020 10:48 AM Received by ID Secretary of State Lawrence Denney



AULENE E. RATLIFF

11/13/2020

Sign Here

Date

Job Title: SECRETARY