

No. C 28982		Due no later than Dec 31, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. PICKETT RANCH & SHEEP COMPANY DAVID J PICKETT 568 W 1650 S OAKLEY ID 83346		DAVID J PICKETT 568 W 1650 S OAKLEY ID 83346		
				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
DIRECTOR	DON F PICKETT	568 W 1650 S	OAKLEY	ID	USA	83346
DIRECTOR	DAVID J PICKETT	568 W 1650 S	OAKLEY	ID	USA	83346
DIRECTOR	DOUGLAS T PICKETT	568 W 1650 S	OAKLEY	ID	USA	83346
TREASURER	DAVID J PICKETT	568 W 1650 S	OAKLEY	ID	USA	83346
SECRETARY	DAVID J PICKETT	568 W 1650 S	OAKLEY	ID	USA	83346
PRESIDENT	DON F PICKETT	568 W 1650 S	OAKLEY	ID	USA	83346
5. Organized Under the Laws of: ID C 28982		6. Annual Report must be signed.* Signature: David J. Pickett Name (type or print): David J. Pickett		Date: 11/14/2011 Title: Sec/Tre		
Processed 11/14/2011		* Electronically provided signatures are accepted as original signatures.				