

12/13/2006 15:29 FAX 334 2080

Idaho Secretary of State

REINSTATEMENT

C83840

No. C 83840	Annual Report Form ADMIN DISSOLVED 08/09/2006	2. Registered Agent and Office NOT A P.O. BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 FEE DUE \$30.00	MOUNT OXFORD RANCH COMPANY GREGORY C CALDER PO Box 185 2105 CORONADO ST. Downey ID IDAHO FALLS, ID 83402 83234	WINSTON V BEARD 2105 CORONADO ST. IDAHO FALLS, ID 83402 3. New registered agent signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of management Limited and Limited Liability Partnerships: Enter names and addresses of at least two (2) partners. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Marilyn Gunnell</td> <td>1740 Melwood Dr.</td> <td>Glendale</td> <td>CA</td> <td>91207</td> </tr> <tr> <td>Sec/Treas.</td> <td>Doger H. Thompson</td> <td>1487 Howard Ave,</td> <td>SLC,</td> <td>UT</td> <td>84105</td> </tr> <tr> <td>VP</td> <td>ERIC Thompson</td> <td>1365 Kristie Ln,</td> <td>SLC,</td> <td>UT</td> <td>84108</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Marilyn Gunnell	1740 Melwood Dr.	Glendale	CA	91207	Sec/Treas.	Doger H. Thompson	1487 Howard Ave,	SLC,	UT	84105	VP	ERIC Thompson	1365 Kristie Ln,	SLC,	UT	84108
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5. Organized under the laws of: IDAHO C 83840	6. Signature <u>R. Eric Thompson</u> Date <u>1/5/07</u> Name (Typed or Printed) <u>R. Eric Thompson</u> Title <u>VP</u>																									

Issued 12/13/2006 by NLB