

|   |                    |   |             |  |       |
|---|--------------------|---|-------------|--|-------|
| No. <b>C 129882</b>   |                    | <b>Due no later than 8/31/2009</b><br><b>Annual Report Form</b>   |             | 2. Registered Agent and Address<br><b>(NO PO BOX)</b>      |       |
| Return to:<br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | 1. Mailing Address: Correct in this box if needed.<br>SUNDOWN RANCH INC<br>E IRENE GARDNER<br>1167 JACKSON DR<br>AMMON ID 83406 |             | JOYCE ANN HINCKS<br>3195 US HWY 26<br>SWAN VALLEY ID 83449 |       |
|   |                    |   |             | 3. New Registered Agent Signature:                         |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  |                    |   |             |  |       |
| Office Held   | Name               | Street or PO Address  | City        | State  | Zip   |
| Pres.   | Joyce Ann Hincks   | P.O. Box 154  | Swan Valley | Id.  | 83449 |
| Sec.  | E Irene Gardner    | 1167 Jackson  | Ammon       | Id.  | 83406 |
| Dir   | Venice B. Whithead | 2062 N 55E  | Idaho Falls | Id.  | 83401 |
| Dir   | Darrol D. Gardner  | 1167 Jackson Dr   | Idaho Falls | Id.  | 83406 |
| Dir   | Dusty Hincks       | P.O. Box 154  | Swan Valley | Id   | 83449 |
| 5. Organized Under the Laws of: <b>ID</b><br><b>C 129882</b>  |                    |   |             |  |       |
| 6. Annual Report must be signed.  |                    |   |             |  |       |
| Signature: <i>E Irene Gardner</i>   |                    | Date: <i>6, 15, 09</i>  |             |  |       |
| Name(type or print): <i>E Irene Gardner</i>   |                    | Title: <i>Secretary</i>   |             |  |       |