

No. C 28018		Due no later than Aug 31, 2006		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		1. Mailing Address: Correct in this box if needed. BUCK CREEK RANCH, INC. RONALD N GRAVES 999 MAIN STREET SUITE 1300 BOISE ID 83702-0027		RONALD N. GRAVES 999 MAIN ST. SUITE 1300 BOISE ID 83702			
				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	GAY C SIMPLOT	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
PRESIDENT	GAY C SIMPLOT	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
SECRETARY	RONALD N GRAVES	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
5. Organized Under the Laws of: IDAHO C 28018		6. Annual Report must be signed.* Signature: RONALD N. GRAVES Name (type or print): RONALD N. GRAVES Date: 06/09/2006 Title: SECRETARY					
Processed 06/09/2006		* Electronically provided signatures are accepted as original signatures.					