

No. C 147011		Due no later than Jan 31, 2008		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. MILL IRON RANCH, INC. VAUGHN WOOD 329 S WOODRUFF IDAHO FALLS ID 83401		VAUGHN WOOD 329 S WOODRUFF IDAHO FALLS ID 83401			
				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	
PRESIDENT	VAUGHN WOOD	129 E 200 N	BLACKFOOT	ID	USA	83221	
SECRETARY	CINDY WOOD	129 E 200 N	BLACKFOOT	ID	USA	83221	
DIRECTOR	VAUGHN WOOD	129 E 200 N	BLACKFOOT	ID	USA	83221	
DIRECTOR	CINDY WOOD	129 E 200 N	BLACKFOOT	ID	USA	83221	
5. Organized Under the Laws of: ID C 147011		6. Annual Report must be signed.* Signature: Vaughn Wood Name (type or print): Vaughn Wood Date: 11/12/2007 Title: President					
Processed 11/12/2007		* Electronically provided signatures are accepted as original signatures.					