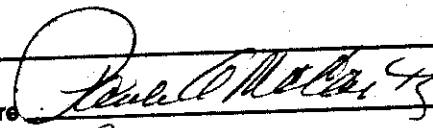


No. C 164282	Due no later than January 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable RED CREEK RANCH, INC. 665 SIMONDS RD WILLIAMSTOWN, MA 01267	3. New Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		
Office held	Name	Street or P.O. Address
PRES	HARRY S. PATTEN	665 Simonds Rd, Williamstown, MA 01267
TREAS	TIMOTHY SMITH	665 Simonds Rd, Williamstown, MA 01267
SECY	PAULA McARTHUR	665 Simonds Rd, Williamstown, MA 01267
Directors: MICHAEL S. PATTEN, 665 Simonds Rd Williamstown, MA 01267 HARRY S. PATTEN, 665 SIMONDS RD, WILLIAMSTOWN, MA 01267		
5. Organized Under the Laws of: COLORADO C 164282	6. Signature  Date 1/20/08 Name (Typed or Printed) PAULA A. McARTHUR Title Secy	

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Issued 11/01/2007

Do Not Tape or Staple