

No. C 34857

Due no later than September 30, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

IMPERIAL RANCHES, INC.
HOLLY H CRAWLEY
7325 S 5TH WEST
IDAHO FALLS, ID 83404

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7325 S 5TH WEST
IDAHO FALLS, ID 83404

NO FILING FEE IF
RECEIVED BY DUE DATE

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	City	State	Zip
President	Holly H. Crawley	7325 S. 5th W.	Idaho Falls,	ID	83404
Secretary	Thomas R. Hughes	949 Aberdeen Ave NE,	D-114, Renton,	WA	98056
Director	Robert S. Crawley	7325 S. 5th W	Idaho Falls	ID	83404

5. Organized Under the Laws of:

IDAHO
C 34857

6.

Signature

Holly H. Crawley

Date

7/10/06

Name

(Typed or
Printed)

Holly H. Crawley

Title

Pres