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|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-----------------------------------------------------|---------------------|
| No. <b>C 48767</b>                                                                                                                                     |               | Due no later than Jan 31, 2011                                                                                                                                                                 |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>  |                     |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |               | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>BLACK CANYON RANCHES, INC.<br>MELODY A SMIT<br>1205 DELMAR AVE<br>PARMA ID 83660-6121<br>USA |       | MELODY A SMITH<br>1205 DELMAR AVE<br>PARMA ID 83660 |                     |
|                                                                                                                                                        |               |                                                                                                                                                                                                |       | 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                                                                                                                                              | MELODY A SMIT | 1205 DELMAR AVENUE                                                                                                                                                                             | PARMA | ID                                                  | USA 83660-6121      |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 48767</b>                                                                                           |               | 6. Annual Report must be signed.*<br>Signature: Melody A. Smit<br>Name (type or print): Melody A. Smit<br><br>Date: 12/15/2010<br>Title: President                                             |       |                                                     |                     |
| Processed 12/15/2010                                                                                                                                   |               | * Electronically provided signatures are accepted as original signatures.                                                                                                                      |       |                                                     |                     |