

No. C 37068 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SUTTON RANCHES, INC. JOHN SUTTON 2719 KNOBHILL RD MIDVALE, ID 83645	2. Registered Agent and Office NO PO BOX JOHN SUTTON 2719 KNOB HILL RD MIDVALE, ID 83645 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Howard P. Sutton	2660 Farm to Market Rd	Midvale	ID	83645
Secretary	John W. Sutton	2719 Knob Hill Rd	Midvale	ID	83645

5. Organized Under the Laws of: IDAHO C 37068	6. Signature <u>John W. Sutton</u> Date <u>1/30/06</u> Name <small>(Typed or Printed)</small> <u>John W. Sutton</u> Title <u>Secretary</u>
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