

No. C 30646	Due no later than March 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX KAREN ROSENQUIST 160 MARINEVIEW DR LEWISTON, ID 83501																																				
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 H & H RANCH, INC. (THE) 613 BRYDEN AVE STE C 392 395 LEWISTON, ID 83501		3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																							
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Karen Rosenquist</td> <td>613 Bryden Ave Ste C1195</td> <td>Lewiston,</td> <td>Id</td> <td>83501</td> </tr> <tr> <td>Sec/Tres</td> <td>Kris Zawadzki</td> <td>20 Coventry Ct.</td> <td>Clayton,</td> <td>NC</td> <td>27520</td> </tr> <tr> <td>V Pres</td> <td>Arlene Schnepfer</td> <td>146 Winterberry St</td> <td>Clayton,</td> <td>N.C.</td> <td>27520</td> </tr> <tr> <td></td> <td>Director K. Rosenquist</td> <td>613 Bryden Ave Ste C395</td> <td>Lewiston</td> <td>Id</td> <td>83501</td> </tr> <tr> <td></td> <td>Director A. Schnepfer</td> <td>146 Winterberry St.</td> <td>Clayton,</td> <td>N.C.</td> <td>27520</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Karen Rosenquist	613 Bryden Ave Ste C1195	Lewiston,	Id	83501	Sec/Tres	Kris Zawadzki	20 Coventry Ct.	Clayton,	NC	27520	V Pres	Arlene Schnepfer	146 Winterberry St	Clayton,	N.C.	27520		Director K. Rosenquist	613 Bryden Ave Ste C395	Lewiston	Id	83501		Director A. Schnepfer	146 Winterberry St.	Clayton,	N.C.	27520
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5. Organized Under the Laws of: IDAHO C 30646		6. Signature <u>Karen S Rosenquist</u> Date <u>2/3/08</u> Name (Typed or Printed) <u>KAREN S ROSENQUIST</u> Title <u>Pres</u>																																					

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