



0003672643

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003672643

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Entity Name and Mailing Address:

ELLISON RANCHING COMPANY

The file number of this entity on the records of the Idaho Secretary of State is: 0000546711

Address

HC 32 BOX 240
TUSCARORA, NV 89834-9703

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

NEVADA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C180770

The registered agent on record is:

Registered Agent

MYRON MASTRE
Registered Agent

Physical Address

30638 MORMON BLVD
BRUNEAU, ID 83604

Mailing Address

Corporate Officers and Directors:

Name	Title	Business Address
PETER K ELLISON	President	7515 SOUTH 2340 EAST SALT LAKE CITY, UT 84121
AULENE E RATLIFF	Secretary	HC 32 BOX 240 TUSCARORA, NV 89834
L. E. SIMMONS	Director	600 TRAVIS, SUITE 6600 HOUSTON, TX 77002
TODD MORGAN	Director	1250 N IVY PLACE KAYSVILLE, UT 84037
KAY D. LITTLEDIKE	Director	14052 SO.FITZGERALD COURT DRAPER, UT 84020
JIM CONNELLEY	Director	516 EAGLE CREEK DR. SPRING CREEK, NV 89815
HARVEY BARNES	Director	HC 30 BOX 347 SPRING CREEK, NV 89815
SETH VANCE	Director	1302 LUCKY JOHN DRIVE PARK CITY, UT 84060
DAVID ELLISON	Director	2821 S. 1500 EAST SALT LAKE CITY, UT 84106

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The annual report must be signed by an authorized signer of the entity.

Aulene E. Ratliff

Sign Here

11/07/2019

Date

Signer's Title: Secretary/Treasurer