

No. C106195	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct MACKENZIE RANCHES, INC. CHARLES MACKENZIE PO BOX 1005 CALDWELL ID 83605	CHARLES MACKENZIE 502 PAYNTER CALDWELL ID 83605 3. Organized Under the Laws of: ID C106195
* FIRST NOTICE *		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<i>President</i>	<i>Charles Mackenzie</i>	<i>Caldwell Idaho 83605</i>
<i>Secretary-Treasurer</i>	<i>Connie Mackenzie</i>	<i>Caldwell Idaho 83605</i>
5.	6.	
	Signature <u><i>Charles Mackenzie</i></u> Date <u><i>9-15-97</i></u>	
	Name <small>(Typed or Printed)</small> <u><i>CHARLES MACKENZIE</i></u> Title <u><i>Pres.</i></u>	

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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