



Idaho Corporation Annual Report Form

File online at: sos.idaho.gov

Due no later than: 09/30/2019

Return completed form within 30 days to:

Idaho Secretary of State

Attn: Annual Reports

450 North 4th Street

Boise, ID 83720

Phone: (208) 334-2300

Annual Report: No filing fee if received by the due date.

SOS Control Number: 602017

General Business Corporation (D)

Filing Status: Active-Good Standing

Date Formed: 09/04/2013

Formation Locale: ID

Name and Mailing Address:

CACHE RANCH, INC. (THE)
4079 N 3000 W
TETONIA, ID 83452-5042

(1) Add or Change Mailing Address:

Registered Agent (RA) and Registered Office (RO) Address:

PHYLLIS J FITZGERALD
4079 N 3000 W
TETONIA, ID 83452

(2) Change RA and/or RO Address:

Note: The Registered Office address must be a physical Idaho address (no postal box).

(3) New Registered Agent (RA) Signature:

If a new agent is appointed in item (2) above, the new agent must sign here to accept the appointment

(4) Corporations: Enter names and business addresses (with zip code) of the President, Vice President, Secretary, Treasurer.

Title	Name	Business Address	City, State, Zip
PRES	ROBERT FITZGERALD	4079 N 3000 W	TETONIA ID 83452
VICE PRES	KATHLEEN FITZGERALD	6225 E. EMERALD COVE	LONG BEACH CA 90803
SEC	KELLY FITZGERALD	1636 TARGHEE RANCH RD	DRIGOS ID 83422
TREAS	SEAN FITZGERALD	4115 N 3000 W TETONIA	TETONIA ID 83452

(5) Board of Directors names and business addresses (with zip code). Attach additional sheet if necessary.

Name	Business Address	City, State, Zip
CAROLE RUZZAMENTI	2311 CORINA AVE	MORENO CA 92340
KELLY FITZGERALD	1636 TARGHEE RANCH RD	DRIGOS ID 83422
SEAN FITZGERALD	4115 N 3000 WEST	TETONIA ID 83452
PHYLLIS FITZGERALD	4079 N 3000 WEST	TETONIA ID 83452
ROBERT FITZGERALD	4079 N 3000 WEST	TETONIA ID 83452
KATHLEEN FITZGERALD	6225 E EMERALD DR	LONG BEACH CA 90803
CASEY FITZGERALD	4115 N 3000 WEST	TETONIA ID 83452

(5) Signature: Robert Fitzgerald

(6) Date: 10-30-2019

(7) Type/Print Name: ROBERT FITZGERALD

(8) Title: PRESIDENT

Instructions: Legibly complete the form above. Sign and date this form and return to the address provided above.