



# Idaho Corporation Annual Report Form

File online at: [sos.idaho.gov](http://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

Filing Status: Active-Good Standing

General Business Corporation (D)

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	DRIGGS 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 CORONA AVE	MORENO CA 92560
KELLY FITZGERALD	1636 TARGHEE RANCH RD	DRIGGS 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
LOREY 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.

B0373-6339 11/12/2019 12:47 PM Received by ID Secretary of State Lawrence Denney