

No. <b>C 54829</b>	<b>Due no later than Jan 31, 2014 Annual Report Form</b>		2. Registered Agent and Office <b>(NOT A P.O. BOX)</b> GRAFRAN W CAPPS BEARE 20308 E CANARY CREEK RD CATALDO ID 83810																					
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE          DATE</b>	1. <b>Mailing Address: Correct in this box if needed.</b> THREE C RANCH, INC. 20308 E CANARY CREEK RD CATALDO ID 83810		3. <u>New</u> Registered Agent Signature.																					
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office Held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or PO Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Country</th> <th style="text-align: left;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Grafran W. Capps Beare</td> <td>20308 E. Canary Creek Rd.</td> <td>Cataldo</td> <td>Idaho</td> <td>USA</td> <td>83810</td> </tr> <tr> <td>Sec/Treas.</td> <td>Michael J. Beare</td> <td>20308 E. Canary Creek Rd.</td> <td>Cataldo</td> <td>Idaho</td> <td>USA</td> <td>83810</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Grafran W. Capps Beare	20308 E. Canary Creek Rd.	Cataldo	Idaho	USA	83810	Sec/Treas.	Michael J. Beare	20308 E. Canary Creek Rd.	Cataldo	Idaho	USA	83810
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5. Organized Under the Laws of:  <b>IDAHO          C 54829</b>	6. Signature: <u>Grafran W. Capps Beare</u> Date: <u>12/24/13</u> Name (type or print): <u>Grafran W. Capps Beare</u> Title: <u>President</u>																							
Issued 12/06/2013 by JAH		119647																						