

No. C 103860

Due no later than October 31, 2006  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FARRELL RANCH, INC.  
DOUG FARRELL  
12412 ST JOE RIVER RD  
ST MARIES, ID 83861

DOUG FARRELL  
1360 ST JOE CITY RD  
ST MARIES, ID 83861

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Doug Farrell	1360 St Joe City Rd	St Maries	ID	83861
Vice	Diane Farrell	Same			
Secretary	Diane Farrell				

5. Organized Under the Laws of:

IDAHO  
C 103860

6.

Signature

*Doug Farrell*

Date

*8/30/06*

Name (Typed or Printed)

*Doug Farrell*

Title

*President*