

No. C 93198

Due no later than August 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

MILLER RANCHING CO., INC.
THOMAS J. MILLER
3247 HWY 52
PAYETTE, ID 83661

THOMAS J. MILLER
8251 FORT WILSON DRIVE
PAYETTE, ID 83661

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.

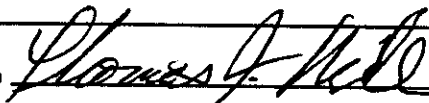
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Thomas J. Miller	3247 Hwy 52	Payette	Idaho	83661
Vice Pres	Jack C. Miller	P.O. Box 98	Unity	Oregon	
Secretary	Sharon M. Miller	3247 Hwy 52	Payette	Idaho	83661

5. Organized Under the Laws of:

IDAHO
C 93198

6.

Signature



Date

9-30-08

Name (Typed or Printed)

THOMAS J. MILLER

Title

President

Issued 06/02/2008

Do Not Tape or Staple

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