

No. C 48531	Due no later than Nov 30, 2014 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) DOUGLAS L. MATHERS 3485 EAST 3100 NORTH KIMBERLY ID 83341																												
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. MATHERS RANCH, INC. LOTTIE L MATHERS 3485 EAST 3100 NORTH KIMBERLY ID 83341		3. <u>New</u> Registered Agent Signature.																												
INCORPORATION DATE: 12-01-1973																															
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="width: 15%;">Office Held</th> <th style="width: 25%;">Name</th> <th style="width: 30%;">Street or PO Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Country</th> <th style="width: 10%;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT:</td> <td>DOUGLAS L. MATHERS</td> <td>3035 N. - 3500 E.</td> <td>KIMBERLY</td> <td>ID</td> <td>(TWIN FALLS COUNTY)</td> <td>83341</td> </tr> <tr> <td>VICE PRESIDENT:</td> <td>JEANNE LAPPIN</td> <td>3482 E. - 3100 N.</td> <td>KIMBERLY</td> <td>ID</td> <td>(TWIN FALLS COUNTY)</td> <td>83341</td> </tr> <tr> <td>SEC/TREAS:</td> <td>LOTTIE L. MATHERS</td> <td>3485 E. 3100 N.</td> <td>KIMBERLY</td> <td>ID</td> <td>(TWIN FALLS COUNTY)</td> <td>83341</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	PRESIDENT:	DOUGLAS L. MATHERS	3035 N. - 3500 E.	KIMBERLY	ID	(TWIN FALLS COUNTY)	83341	VICE PRESIDENT:	JEANNE LAPPIN	3482 E. - 3100 N.	KIMBERLY	ID	(TWIN FALLS COUNTY)	83341	SEC/TREAS:	LOTTIE L. MATHERS	3485 E. 3100 N.	KIMBERLY	ID	(TWIN FALLS COUNTY)	83341
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5. Organized Under the Laws of: IDAHO C 48531	6. Signature: <u>Lottie L. Mathers</u> Date: <u>9-22-14</u> Name (type or print): <u>LOTTIE L. MATHERS</u> Title: <u>Sec./TREAS.</u>																														
Issued 09/18/2014 by DK1 120723																															