

No. C 180770	Due no later than Nov 30, 2017	2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	MYRON MASTRE 30638 MORMON BLVD BRUNEAU ID 83604-6416	
	1. Mailing Address: Correct in this box if needed. ELLISON RANCHING COMPANY AULENE E. RATLIFF HC 32 BOX 240 TUSCARORA NV 89834	3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).			
Office Held	Name	Street or PO Address	City State Country Postal Code
DIRECTOR	KAY LITLEDIKE	14052 S. FITZGERALD CT.	DRAPER UT USA 84020
PRESIDENT	PETER K ELLISON	7515 SOUTH 2340 EAST	SALT LAKE CITY UT USA 84121-2467
SECRETARY	AULENE E RATLIFF	HC 32 BOX 240	TUSCARORA NV USA 89834-2467
DIRECTOR	L. E. SIMMONS	600 TRAVIS, SUITE 6600	HOUSTON TX USA 77002-2467
DIRECTOR	TODD MORGAN	1250 N IVY PLACE	KAYSVILLE UT USA 84037-2467
DIRECTOR	JIM CONNELLEY	516 EAGLE CREEK DR.	SPRING CREEK NV USA 89815-2467
DIRECTOR	HARVEY BARNES	HC 30 BOX 347	SPRING CREEK NV USA 89815-2467
DIRECTOR	SETH VANCE	1302 LUCKY JOHN DRIVE	PARK CITY UT USA 84060
DIRECTOR	DAVID ELLISON	2821 S. 1500 EAST	SALT LAKE CITY UT USA 84106
5. Organized Under the Laws of: NV C 180770	6. Annual Report must be signed.* Signature: Aulene E. Ratliff Date: 11/16/2017 Name (type or print): Aulene E. Ratliff Title: Secretary/Treasurer		
Processed 11/16/2017	* Electronically provided signatures are accepted as original signatures.		