



0004478449

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004478449

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Entity Name and Mailing Address:

Entity Name: ELLISON RANCHING COMPANY
Foreign Name (name in home jurisdiction): ELLISON RANCHING COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000546711
Address: PO BOX 2150
ELKO, NV 89803-2150

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEVADA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C180770

The registered agent on record is:

Registered Agent: MYRON MASTRE
Registered Agent
Physical Address
30638 MORMON BLVD
BRUNEAU, ID 83604
Mailing Address

Corporate Officers and Directors:

Name	Title	Business Address
PETER K ELLISON	President	7323 S SUNHILL DR SALT LAKE CITY, UT 84121
AULENE E RATLIFF	Secretary	575 PALACE PKWY SPRING CREEK, NV 89815
TODD MORGAN	Vice President	1250 N IVY PLACE KAYSVILLE, UT 84037
L E. SIMMONS	Director	600 TRAVIS, STE 6600 HOUSTON, TX 77002
KAY D. LITTLEDIKE	Director	14052 S FITZGERALD COURT DRAPER, UT 84020
JIM CONNELLEY	Director	546 EAGLE CREEK DR. SPRING CREEK, NV 89815
HARVEY BARNES	Director	HC 30 BOX 347 SPRING CREEK, NV 89815
DAVID ELLISON	Director	2821 S 1500 EAST SALT LAKE CITY, UT 84106
SETH VANCE	Director	23 BRIARWOOD DR. SHORT HILLS, NJ 07078
WILLIAM SIMMONS	Director	10614 TARLETON DR. HOUSTON, TX 77024
Peter K Ellison	Director	1086 GOLDENROD CIRCLE ST. GEORGE, NV 84790



☐ Ira T. Wines	President	HC 32 BOX 240 TUSCARORA, NV 89834
☐ Casey W Bieroth	Director	HC 31 BOX 80 MOUNTAIN CITY, NV 89831
☐ Tom Barnes	Director	HC 30 BOX 347 SPRING CREEK, NV 89815

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary/Treasurer

Aulene E. Ratliff 11/03/2021
Sign Here Date