

No. C 138449

Due no later than April 30, 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

PAYNE RANCH, INC.
PO BOX 113
CAREY, ID 83320RICHARD D PAYNE
19818 HWY 93
CAREY, ID 83320NO FILING FEE IF
RECEIVED BY DUE DATE3. 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	Richard D Payne	PO Box 113	CAREY	ID	83320
Secretary	Rebecca A. Payne	PO Box 113	CAREY	ID	83320

5. Organized Under the Laws of:

IDAHO
C 138449

6.

Signature

Richard D Payne

Date

2-12-08

Name (Typed or Printed)

Richard D Payne

Title

President

Issued 02/01/2008

Do Not Tape or Staple

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