



Idaho Corporation Annual Report Form

File online at: sosbiz.idaho.gov

Due no later than: 11/30/2021

Return completed form within 30 days to:

Idaho Secretary of State

Attn: Annual Reports

450 North 4th Street

Boise, ID 83720

Phone: (208) 334-2300

Annual Report: No filing fee if received by the due date.

SOS Control Number: 157348

Filing Status: Active-Good Standing

General Business Corporation (D)

Date Formed: 11/30/1973

Formation Locale: ID

Name and Mailing Address:

MATHERS RANCH, INC.

3485 E 3100 N

KIMBERLY, ID 83341-5251

(1) Add or Change Mailing Address:

INCORPORATION DATE: 12-01-1973

Registered Agent (RA) and Registered Office (RO) Address:

DOUGLAS L. MATHERS

3485 E 3100 N

KIMBERLY, ID 83341

(2) Change RA and/or RO Address:

Note: The Registered Office address must be a physical Idaho address (no postal box).

(3) New Registered Agent (RA) Signature:

If a new agent is appointed in item (2) above, the new agent must sign here to accept the appointment.

(4) Corporations: Enter names and business addresses (with zip code) of the President, Vice President, Secretary, Treasurer.

Title	Name	Business Address	City, State, Zip
PRESIDENT	DOUGLAS L. MATHERS	3485 E. - 3100 N.	KIMBERLY, ID 83341
VICE PRESIDENT	JEANNE L. HAPPIN	3485 E. - 3100 N.	KIMBERLY, ID 83341
SEC./TREAS.	LOTTIE L. MATHERS	3485 E. - 3100 N.	KIMBERLY, ID 83341

(5) Board of Directors names and business addresses (with zip code). Attach additional sheet if necessary.

Name	Business Address	City, State, Zip

(5) Signature: *Douglas L. Mathers*

(6) Date: *OCTOBER 15, 2021*

(7) Type/Print Name: *LOTTIE L. MATHERS*

(8) Title: *SEC./TREAS.*

Instructions: Legibly complete the form above. Sign and date this form and return to the address provided above.

B0626-9655 10/18/2021 2:49 PM Received by ID Secretary of State Lawrence Denney