

No. C 180770	Due no later than Nov 30, 2010 Annual Report Form		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	1. Mailing Address: Correct in this box if needed.		MYRON MASTRE 30638 MORMON BLVD BRUNEAU ID 83604-6416			
	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	L. E. SIMMONS	600 TRAVIS, SUITE 6600	HOUSTON	TX	USA	77002
DIRECTOR	FRED MORETON, JR.	2670 SHERWOOD DR.	SALT LAKE CITY	UT	USA	84108-2467
DIRECTOR	TODD MORGAN	1250 N IVY PLACE	KAYSVILLE	UT	USA	84037
DIRECTOR	KAY D. LITTTLEDIKE	14052 SO.FITZGERALD COURT	DRAPER	UT	USA	84020
DIRECTOR	JIM CONNELLEY	516 EAGLE CREEK DR.	SPRING CREEK	NV	USA	89815
DIRECTOR	HARVEY BARNES	HC 30 BOX 347	SPRING CREEK	NV	USA	89815
PRESIDENT	PETER K ELLISON	7515 SOUTH 2340 EAST	SALT LAKE CITY	UT	USA	84121
SECRETARY	AULENE E RATLIFF	HC 32 BOX 240	TUSCARORA	NV	USA	89834
5. Organized Under the Laws of: NV C 180770		6. Annual Report must be signed.* Signature: Aulene E. Ratiiff Name (type or print): Aulene E. Ratiiff Date: 10/14/2010 Title: Secretary				
Processed 10/14/2010		* Electronically provided signatures are accepted as original signatures.				