

No. C 117751	Due no later than January 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX DENNIS J CARTER 23510 W 8500 S STONE, ID 83252
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable 2U RANCH INC. 23510 W 8500 S STONE, ID 83252		3. New Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
Office held	Name	Street or P.O. Address	City
		State	Zip
President	Dennis Carter	23510 W. 8500 S.	Stone
Secretary	Jackie Carter	" "	Stone
Shareholder	Cody Carter		Tremonton
			Ut.
			83252
			83252
			84337
5. Organized Under the Laws of: IDAHO C 117751		6. Signature <u>Jackie Carter</u> Date <u>1-30-08</u> Name (Typed or Printed) <u>Jackie Carter</u> Title <u>Sec.</u>	

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Do Not Tape or Staple

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