

No. C 106195

Due no later than May 31, 2007

Annual Report Form

2. Registered Agent and Office NO PO BOX

CHARLES MACKENZIE
502 PAYNTER
CALDWELL, ID 83605

3. New Registered Agent Signature

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 applicable:

MACKENZIE RANCHES, INC.
CHARLES MACKENZIE
PO BOX 1005
CALDWELL, ID 83605

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>
Pres.	Charles Mackenzie	PO BOX 1005	Caldwell	Id.	83606
Sec. & Tres.	Connie Mackenzie	PO BOX 1005	Caldwell	Id.	83606

5. Organized Under the Laws of:
IDAHO
C 106195

6.

Signature

Charles Mackenzie

Date

4-23-07

Name

(Typed or Printed)

Charles Mackenzie

Title

Pres.

200705001480

Do Not Tape or Staple