

No. <b>C 97184</b>		<b>Due no later than Jan 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> BP BAR RANCH, INC. WAYNE HAMBLIN 104 S WARPETH SALMON ID 83467		WAYNE HAMBLIN 104 S WARPETH SALMON ID 83467		
				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	WILLIAM COLEMAN	104 PLAIN ROAD	WAYFORD	MA	USA	01778-1102
DIRECTOR	PATRICK WILMERDING	37 CEDAR ST	CHESTNUT	MA	USA	02467-1102
SECRETARY	CHARLES E PORTER	418 OVERLOOK RD	MANCHESTER CENTER	VT	USA	05255-1102
PRESIDENT	PETER R WHITMAN	292 BRIDGE STREET	SOUTH HAMILTON	MA	USA	01982-1102
DIRECTOR	CHARLES T FOLEY	1 EAST END AVE	NEW YORK	NY	USA	10021-1102
5. Organized Under the Laws of:  <b>ID C 97184</b>		6. Annual Report must be signed.* Signature: Wayne Hamblin Name (type or print): Wayne Hamblin Date: 11/09/2011 Title: Registered Agent				
Processed 11/09/2011		* Electronically provided signatures are accepted as original signatures.				