

No. C 85327		Due no later than Dec 31, 2009		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. THREE CREEK RANCH COMPANY RONALD N GRAVES 999 MAIN STREET SUITE 1300 BOISE ID 83707		RONALD N. GRAVES 999 MAIN STREET, SUITE 1300 BOISE ID 83707			
				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	SCOTT R SIMPLOT	999 MAIN STREET SUITE 1300		BOISE	ID	USA	83702
DIRECTOR	JILL ERIN SIMPLOT	999 MAIN STREET SUITE 1300		BOISE	ID	USA	83702
DIRECTOR	KRISTIN HOLLY THOMAS	999 MAIN STREET SUITE 1300		BOISE	ID	USA	83702
PRESIDENT	SCOTT R SIMPLOT	999 MAIN STREET SUITE 1300		BOISE	ID	USA	83702
SECRETARY	RONALD N GRAVES	999 MAIN STREET SUITE 1300		BOISE	ID	USA	83702
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 85327		Signature: Ronald N. Graves				Date: 10/21/2009	
		Name (type or print): Ronald N. Graves				Title: Secretary	
Processed 10/21/2009		* Electronically provided signatures are accepted as original signatures.					