

No. <b>C 39268</b>  Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	Due no later than Feb 29, 2012 <b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> SPRING OF GLADNESS RANCH, INC. JOHN MCGONIGAL P. O. BOX 102 JEROME ID 83338	2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) JOHN D MC GONIGAL RR 1, BOX 200 BELLEVUE ID 83313  3. <u>New</u> Registered Agent Signature.																																			
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</b> <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>MICHAEL B MCGONIGAL</td> <td>420 9TH AVE</td> <td>HELENA</td> <td>MT</td> <td>USA</td> <td>59601</td> </tr> <tr> <td>JOHN D MCGONIGAL</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>SEC-TREAS</td> <td>JOHN D MCGONIGAL</td> <td>PO BOX 102</td> <td>JEROME</td> <td>ID</td> <td>USA</td> <td>83338</td> </tr> <tr> <td>BUSINESS AGENT</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	PRESIDENT	MICHAEL B MCGONIGAL	420 9TH AVE	HELENA	MT	USA	59601	JOHN D MCGONIGAL							SEC-TREAS	JOHN D MCGONIGAL	PO BOX 102	JEROME	ID	USA	83338	BUSINESS AGENT						
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5. Organized Under the Laws of:  <b>IDAHO C 39268</b>	6. Signature: <u>John D McGonigal</u> Date: <u>1-30-12</u> Name (type or print): <u>JOHN D. MCGONIGAL</u> Title: <u>SEC TREAS</u>																																				
Issued 01/10/2012 by KAH <span style="float: right;">116096</span>																																					