

No. C 29010

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080NO FILING FEE IF  
RECEIVED BY DUE DATEDue no later than December 31, 2008  
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

LAKE FAMILY RANCHES, INC.  
DENNIS M. LAKE  
830 TABER ROAD  
BLACKFOOT, ID 83221

2. Registered Agent and Office NO PO BOX

DENNIS M. LAKE  
830 TABER ROAD  
BLACKFOOT, ID 832213. New Registered Agent Signature

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.	Dennis M. Lake	830 Taber Rd	Blackfoot	Idaho	83221
V Pres	Bruce Lake	794 W 100N.	Blackfoot	Idaho	83221
Sec.	LuAnn Lake	830 Taber Rd	Blackfoot	Idaho	83221

5. Organized Under the Laws of:

IDAHO  
C 29010

6.

Signature

Dennis M Lake

Date

10-13-08

Name

(Typed or Printed) Dennis M Lake

Title

Pres

Issued 10/01/2008

Do Not Tape or Staple

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