

No. C 63463		Due no later than Mar 31, 2011		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. HOLLIFIELD RANCHES, INC. TERRY HOLLIFIELD 22866 HWY 30 HANSEN ID 83334 USA		TERRY G. HOLLIFIELD 22866 HWY 30 HANSEN ID 83334			
				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	
SECRETARY	CAROL J. HOLLIFIELD	22866 HWY 30	HANSEN	ID	USA	83334	
5. Organized Under the Laws of: ID C 63463		6. Annual Report must be signed.* Signature: Terry G. Hollifield Name (type or print): Terry G. Hollifield Date: 03/05/2011 Title: President					
Processed 03/05/2011		* Electronically provided signatures are accepted as original signatures.					