

No. C 44031		Due no later than Jul 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. EXCALIBUR RANCHES INCORPORATED ALAN PERMANN PO BOX 387 ROCKLAND ID 83271 USA		ALAN L PERMANN 2869 EAST FORK RD ROCKLAND ID 83271			
				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	
PRESIDENT	MERRILL H PERMANN	P.O. BOX 357	ROCKLAND	ID	USA	83271	
DIRECTOR	ALAN L. PERMANN	P.O. BOX 387 2869 EAST FORK RD.	ROCKLAND	ID	USA	83271	
SECRETARY	ALAN L. PERMANN	P.O. BOX 387 2869 EAST FORK RD.	ROCKLAND	ID	USA	83271	
5. Organized Under the Laws of: ID C 44031		6. Annual Report must be signed.* Signature: Alan Permann Name (type or print): Alan Permann Date: 06/18/2009 Title: Vice-Pres./Secretary					
Processed 06/18/2009		* Electronically provided signatures are accepted as original signatures.					