

No. C 84933

Due no later than October 31, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

LIBERTY CANYON BOYS RANCH, INC.
TRAVIS MADSEN
330 W MAIN ST
EMMETT, ID 83617TRAVIS MADSEN
6201 SWEET OLA HWY
SWEET, ID 83670NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------------------|---------------|------------------------|-------|-------|-------|
| President | Travis Madsen | 6201 Sweet Ola Hwy | Sweet | ID | 83670 |
| Secretary/ Treasurer | Shawna Madsen | 6201 Sweet Ola Hwy | Sweet | ID | 83670 |

5. Organized Under the Laws of:

IDAHO
C 84933

6.

Signature

Date

8/07/06

Name (Typed or Printed)

Travis D. Madsen

Title

President

Issued 08/01/2006

Do Not Tape or Staple

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