

No. C 48531

Due no later than November 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

MATHERS RANCH, INC.
LOTTIE L. MATHERS
3485 EAST 3100 NORTH
KIMBERLY, ID 83341DOUGLAS L. MATHERS
3485 EAST 3100 NORTH
KIMBERLY, ID 83341NO FILING FEE IF
RECEIVED BY DUE DATE3. 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>
PRESIDENT	DOUGLAS L. MATHERS	3035N-3500E	KIMBERLY	ID	83341
VICE PRES.	JEANNE L. LAPPIN	3482E-3500N	KIMBERLY	ID	83341
SEC./TREAS	LOTTIE L. MATHERS	3485E-3100N	KIMBERLY	ID	83341

5. Organized Under the Laws of:

IDAHO
C 48531

6.

Signature

Lottie L. Mathers Date 9-11-07

Name (Typed or Printed)

LOTTIE L. MATHERS Title SEC./TREAS.

Issued 09/04/2007

Do Not Tape or Staple

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