

No. C 53219

Due no later than April 30, 2008

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

FINNELL'S TRIANGLE F RANCH, INC.
SHARON R FINNELL
21766 CLEARWATER RIDGE DR
JULIAETTA, ID 83535SHARON R FINNELL
21766 CLEARWATER RIDGE DR
JULIAETTA, ID 83535NO 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 Kevin Finnell	30792 Kettenbach Gr.	Culdesac	Idaho	83524
	Vice-Pres. Robert Finnell	21766 Clearwater Rdg. Dr.	Juliaetta	Idaho	83535
	Sec. Sharon Finnell	21766 Clearwater Rdg. Dr.	Juliaetta	Idaho	83535

5. Organized Under the Laws of:

IDAHO
C 53219

6.

Signature Sharon R. Finnell Date 2-14-08Name (Typed or Printed) Sharon R. Finnell Title Sec.

Issued 02/01/2008

Do Not Tape or Staple

200804000447