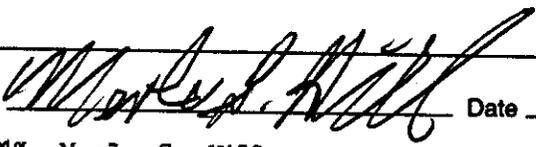


No. C 126662	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX			
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HILL FLAIRE RANCH, INC. MERLE S HILL 775 N 1150 E ROAD RICHFIELD, ID 83349		MERLE S. HILL 775 N 1150 E ROAD RICHFIELD, ID 83349 3. 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	Merle S. Hill	775 N 1150 E	Richfield	ID	83349
	Secretary	Robert F. Hill	Chino Vet. Hospital 12578 Central Ave.	Chino	CA	91710
5. Organized Under the Laws of: IDAHO C 126662		6. Signature  Date 11-9-2008				
		Name <small>(Typed or Printed)</small> Merle S. Hill			Title President	

Issued 10/01/2008

Do Not Tape or Staple

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