No. C 126662	Due no later than Dec 31, 2009	2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON	Annual Report Form 1. Mailing Address: Correct in this box if needed. HILL FLAIRE RANCH, INC.	MERLE S. HILL 775 N 1150 E ROAD RICHFIELD ID 83349-5323 3. New Registered Agent Signature:*			
PO BOX 83720 BOISE, ID 83720-0080	MERLE S HILL 775 N 1150 E ROAD RICHFIELD ID 83349-5323				
NO FILING FEE IF RECEIVED BY DUE DATE	1.0 1				
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 MERLE S H	MILL 775 N 1150 E	RICHFIELD	ID	USA	83349-5323
5. Organized Under the Laws of:	6. Annual Report must be signed.*				
l ID	Signature: Rodney C. Hill	Date: 10/23/2009			
C 126662	Name (type or print): Rodney C. Hill	Title: Cpa			
Processed 10/23/2009	* Electronically provided signatures are accepted as original signatures.				