

No. C 137627		Due no later than Feb 28, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. 5B RANCH PRODUCTIONS, INC. CAROL L REES PO BOX 2817 KETCHUM ID 83340 USA		CAROL REES 2000 A WARM SPRINGS RD KETCHUM ID 83340			
				3. <u>New</u> Registered Agent Signature:*			
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	CAROL L REES	PO BOX 2817	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 137627		Signature: Carol Rees				Date: 03/09/2011	
		Name (type or print): Carol Rees				Title: President	
Processed 03/09/2011		* Electronically provided signatures are accepted as original signatures.					