

No. C 40981	Due no later than Jun 30, 2009 Annual Report Form		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. WP RANCH, INC. (THE) THOMAS L. PETHTEL 3220 HWY 162 KAMIAH ID 83536		THOMAS L PETHTEL 3220 HWY 162 KAMIAH ID 83536			
			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
DIRECTOR	THOMAS M. PETHTEL	877 HEATHERSRONE WAY APT.#304	MOUNTAIN VIEW	CA	USA	94040
SECRETARY	TIMOTHY M. PETHTEL	3219 HWY 162	KAMIAH	ID	USA	83536
PRESIDENT	THOMAS L. PETHTEL	3220 HWY 162	KAMIAH	ID	USA	83536-5009
5. Organized Under the Laws of: ID C 40981	6. Annual Report must be signed.* Signature: Thomas L. Pethtel Name (type or print): Thomas L. Pethtel		Date: 04/15/2009 Title: President			
Processed 04/15/2009		* Electronically provided signatures are accepted as original signatures.				