

No. C 93605	Due no later than October 31, 2007 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 A D RANCH, INC. HAROLD DAMIANO 301 N. 1ST ST. #910 COEUR D'ALENE, ID 83814		HAROLD DAMIANO 301 N. 1ST ST. #910 COEUR D'ALENE, ID 83814 3. New Registered Agent Signature																							
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>GARY DAMIANO</td> <td>3530 HIGHLAND</td> <td>COEUR D'ALENE</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>SEC.</td> <td>HAROLD DAMIANO</td> <td>301 N. 1ST #910</td> <td>COEUR D'ALENE</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>DIRECTOR</td> <td>DAVID DAMIANO</td> <td>N. 14322 WILLOW RD</td> <td>MERO</td> <td>WA</td> <td>99021</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES.	GARY DAMIANO	3530 HIGHLAND	COEUR D'ALENE	ID	83814	SEC.	HAROLD DAMIANO	301 N. 1ST #910	COEUR D'ALENE	ID	83814	DIRECTOR	DAVID DAMIANO	N. 14322 WILLOW RD	MERO	WA
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5. Organized Under the Laws of: IDAHO C 93605	6. Signature <u>Harold Damiano</u> Date <u>8/13/07</u> Name (Typed or Printed) <u>HAROLD DAMIANO</u> Title <u>SEC.</u>																									

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