2. Registered Agent and Office (NOT A P.O. No. C 39268 Due no later than Feb 28, 2011 Annual Report Form Return to: JOHN D MC GONIGAL SECRETARY OF STATE 1. Mailing Address: Correct in this box if needed. RR 1, BOX 200 450 N 4th STREET SPRING OF GLADNESS RANCH, INC. BELLEVUE ID 83313 PO BOX 83720 JOHN MCGONIGAL BOISE, ID 83720-0080 P. O. BOX 102 3. New Registered Agent Signature. JEROME ID 83338 **NO FILING FEE IF RECEIVED BY DUE DATE** 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. State Office Held Street or PO Address Country Postal Code VICE PRESIDENT THOMAS MCGONIGHL POBOX 591 BAHER MT USA 59601 SECRETARY JOHN MCGONIGHL POBOX 102 JEYOME ID USA 83338 TRAS 4 JOHN MCGONIGHL POBOX 102 JEYOME ID USA 83338 BUISTELS AGENT PRESIDENT MICHAEL MOGONIGAL HOO TTO AVE HELENA MT. USA 59601 5. Organized Under the Laws of: Signature: **IDAHO** Name (type (of print): John D. M. GoniGAL C 39268 Issued 01/21/2011 by DK1 11941