

No. C 125336		Due no later than Aug 31, 2009		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. SUGAR ANGUS RANCH, INC. GALEN O MYERS PO BOX 1627 DUBOIS WY 82513		MARK F HOLMSTEAD 401 2ND ST N STE 203 TWIN FALLS ID 83303			
				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	
SECRETARY	PEGGY S. MYERS	P.O. BOX 1627	DUBOIS	WY	USA	82513	
PRESIDENT	GALEN O. MYERS	P.O. BOX 1627	DUBOIS	WY	USA	82513	
5. Organized Under the Laws of: ID C 125336		6. Annual Report must be signed.* Signature: Peggy S. Myers Name (type or print): Peggy S. Myers					
Date: 07/14/2009 Title: Secretary							
Processed 07/14/2009		* Electronically provided signatures are accepted as original signatures.					