

No. C 180770		Due no later than Nov 30, 2016		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ELLISON RANCHING COMPANY AULENE E. RATLIFF HC 32 BOX 240 TUSCARORA NV 89834		MYRON MASTRE 30638 MORMON BLVD BRUNEAU ID 83604-6416		
				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	PETER K ELLISON	7515 SOUTH 2340 EAST	SALT LAKE CITY	UT	USA	84121-2467
SECRETARY	AULENE E RATLIFF	HC 32 BOX 240	TUSCARORA	NV	USA	89834-2467
DIRECTOR	L. E. SIMMONS	600 TRAVIS, SUITE 6600	HOUSTON	TX	USA	77002-2467
DIRECTOR	TODD MORGAN	1250 N IVY PLACE	KAYSVILLE	UT	USA	84037-2467
DIRECTOR	JIM CONNELLEY	516 EAGLE CREEK DR.	SPRING CREEK	NV	USA	89815-2467
DIRECTOR	HARVEY BARNES	HC 30 BOX 347	SPRING CREEK	NV	USA	89815-2467
DIRECTOR	SETH VANCE	1302 LUCKY JOHN DRIVE	PARK CITY	UT	USA	84060
DIRECTOR	DAVID ELLISON	2821 S. 1500 EAST	SALT LAKE CITY	UT	USA	84106
5. Organized Under the Laws of: NV C 180770		6. Annual Report must be signed.* Signature: Aulene E. Ratliff Name (type or print): Aulene E. Ratliff Date: 11/30/2016 Title: Secretary				
Processed 11/30/2016		* Electronically provided signatures are accepted as original signatures.				