

|                                                                                                                                                        |                 |                                                                                                                                                                               |         |                                                    |         |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|----------------------------------------------------|---------|-------------|
| No. <b>C 37068</b>                                                                                                                                     |                 | <b>Due no later than Jan 31, 2015</b>                                                                                                                                         |         | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>SUTTON RANCHES, INC.<br>JOHN SUTTON<br>2719 KNOBHILL RD<br>MIDVALE ID 83645 |         | JOHN SUTTON<br>2719 KNOB HILL RD<br>MIDVALE 83645  |         |             |
|                                                                                                                                                        |                 |                                                                                                                                                                               |         | 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                                                                                                                                              | JOHN SUTTON     | 2719 KNOB HILL RD                                                                                                                                                             | MIDVALE | ID                                                 | USA     | 83645       |
| PRESIDENT                                                                                                                                              | HOWARD P SUTTON | 2660 FARM TO MARKET RD                                                                                                                                                        | MIDVALE | ID                                                 | USA     | 83645       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 37068</b>                                                                                           |                 | 6. Annual Report must be signed.*<br>Signature: John Sutton<br>Name (type or print): John Sutton<br>Date: 01/14/2015<br>Title: Secretary                                      |         |                                                    |         |             |
| Processed 01/14/2015                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                                     |         |                                                    |         |             |