

No. C 129882	Due no later than Aug 31, 2014 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) JOYCE ANN HINCKS 3195 US HWY 26 SWAN VALLEY ID 83449																																										
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. SUNDOWN RANCH INC E IRENE GARDNER 1167 JACKSON DR AMMON ID 83406		3. <u>New</u> Registered Agent Signature.																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.																																													
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office Held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or PO Address</th> <th style="text-align: left; width: 10%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Country</th> <th style="text-align: left; width: 10%;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Joyce A. Hincks</td> <td>Box 154 Swan Valley Id</td> <td>USA</td> <td>83449</td> <td></td> <td></td> </tr> <tr> <td>Sec.</td> <td>E Irene Gardner</td> <td>1167 Jackson Ammon</td> <td>Id</td> <td>USA</td> <td>83406</td> <td></td> </tr> <tr> <td>Dir.</td> <td>Darrol Gardner</td> <td>1167 Jackson Ammon</td> <td>Id</td> <td>USA</td> <td>83406</td> <td></td> </tr> <tr> <td>Dir.</td> <td>Dusty Hincks</td> <td>Box 154 Swan Valley Id</td> <td>USA</td> <td>83449</td> <td></td> <td></td> </tr> <tr> <td>Dir.</td> <td>Bradley Whitehead</td> <td>614 Douglas Ave Idaho Falls Id</td> <td>Id</td> <td>83401</td> <td></td> <td></td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Pres.	Joyce A. Hincks	Box 154 Swan Valley Id	USA	83449			Sec.	E Irene Gardner	1167 Jackson Ammon	Id	USA	83406		Dir.	Darrol Gardner	1167 Jackson Ammon	Id	USA	83406		Dir.	Dusty Hincks	Box 154 Swan Valley Id	USA	83449			Dir.	Bradley Whitehead	614 Douglas Ave Idaho Falls Id	Id	83401		
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5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 129882 </div>		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature: <u>E. Irene Gardner</u> </td> <td style="width: 40%;"> Date: <u>7-14-14</u> </td> </tr> <tr> <td> Name (type or print): <u>E. Irene Gardner</u> </td> <td> Title: <u>Secretary</u> </td> </tr> </table>		Signature: <u>E. Irene Gardner</u>	Date: <u>7-14-14</u>	Name (type or print): <u>E. Irene Gardner</u>	Title: <u>Secretary</u>																																						
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Issued 06/18/2014 by CLH																																													

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