

No. <b>C 138449</b>	Due no later than Apr 30, 2012 <b>Annual Report Form</b>		2. Registered Agent and Office <b>(NOT A P.O. BOX)</b> RICHARD D PAYNE 19818 HWY 93 CAREY ID 83320																					
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE          DATE</b>	1. <b>Mailing Address: Correct in this box if needed.</b> PAYNE RANCH, INC. PO BOX 113 CAREY ID 83320		3. <u>New</u> Registered Agent Signature.																					
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office Held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or PO Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Country</th> <th style="text-align: left;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>RICHARD D PAYNE</td> <td>PO Box 113</td> <td>CAREY Id</td> <td>BLAINE</td> <td></td> <td>83320</td> </tr> <tr> <td>SECRETARY</td> <td>Rebecca Payne</td> <td>PO Box 113</td> <td>CAREY Id</td> <td>BLAINE</td> <td></td> <td>83320</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	PRESIDENT	RICHARD D PAYNE	PO Box 113	CAREY Id	BLAINE		83320	SECRETARY	Rebecca Payne	PO Box 113	CAREY Id	BLAINE		83320
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5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>C 138449</b> </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature: <u>Richard D Payne</u> </td> <td style="width: 40%;">           Date: <u>4-24-12</u> </td> </tr> <tr> <td>           Name (type or print): <u>Richard D Payne</u> </td> <td>           Title: <u>PRESIDENT</u> </td> </tr> </table>			Signature: <u>Richard D Payne</u>	Date: <u>4-24-12</u>	Name (type or print): <u>Richard D Payne</u>	Title: <u>PRESIDENT</u>																	
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