

No. C 163202		Due no later than Oct 31, 2011		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. SERENITY RANCH, INC. BRITT CHRISTIANSEN 9200 S LINDER RD MERIDIAN ID 83642		BRITT CHRISTIANSEN 9200 S LINDER RD MERIDIAN ID 83642			
				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	
DIRECTOR	STINE THEEDE	9500 W MARIGOLD ST	GARDEN CITY	ID	USA	83714	
5. Organized Under the Laws of: ID C 163202		6. Annual Report must be signed.* Signature: Britt M. Christiansen Name (type or print): Britt M. Christiansen			Date: 12/21/2011 Title: President		
Processed 12/21/2011		* Electronically provided signatures are accepted as original signatures.					