

No. C 103968 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable DALE DAVIS RANCH, INC. TARREL DAVIS 56 E 100 N MALAD, ID 83252	2. Registered Agent and Office NO PO BOX TARREL DAVIS 56 E 100 N MALAD, ID 83252 3. <u>New</u> Registered Agent Signature			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	TARREL DAVIS	56 E 100 N	MALAD	Id	83252
Vice President	JOE RAY DAVIS	3210 W 2000 N	MALAD	Id	83252
Secretary & Treasurer	LANNETTE CRANGE	179 S 300 E	LONDON	UT	84042
5. Organized Under the Laws of: IDAHO C 103968			6. Signature <u>Tarrel Davis</u> Date <u>9-11-07</u> Name (Typed or Printed) <u>TARREL DAVIS</u> Title <u>President</u>		
			200711001073		

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Do Not Tape or Staple