

| | | | | | | |
|---|--|---|---|-------|---------|-------------|
| No. C 93992 | Due no later than Dec 31, 2014 Annual Report Form | 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. CHARTERS MOUNTAIN RANCH, INC. PO BOX 7156 BOISE ID 83707-1156 | GREGORY A BYRON 3101 W MAIN ST. SUITE 200 BOISE 83702 | | | | |
| | | 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 |
| PRESIDENT | JOHN B MCCALLUM | 11204 N. BAR 21 DR. | GLENN'S FERRY | ID | USA | 83623 |
| SECRETARY | TERESA MCCALLUM | 11204 N. BAR 21 DR. | GLENN'S FERRY | ID | USA | 83623 |
| 5. Organized Under the Laws of: ID C 93992 | 6. Annual Report must be signed.* Signature: Gregory A. Byron Name (type or print): Gregory A. Byron | | Date: 12/03/2014 Title: Registered Agent | | | |
| Processed 12/03/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | |