

|                                                                                                                                                             |                                                                                                                                                                              |  |                                                                                     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------|
| No. C 51570                                                                                                                                                 | <b>Annual Report Form 1999</b><br>Due No Later Than November 30,                                                                                                             |  | 2. Registered Agent and Office <b>NOT A P.O. BOX</b>                                |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b> | 1. Mailing Address - Please Correct, If Not Correct<br><b>HIGH VALLEY RANCH, INC.</b><br><b>ROGER H. ALLEN</b><br><b>9647 W PEBBLE BROOK LN</b><br><br><b>BOISE ID 83703</b> |  | <b>ROBERT J. ENNIS</b><br><b>4477 EMERALD STE 0250</b><br><br><b>BOISE ID 83706</b> |
|                                                                                                                                                             |                                                                                                                                                                              |  | 3. Organized Under the Laws of:<br><br><b>ID C 51570</b>                            |

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☒ **Members** (check one)

| Office held | Name           | Street or P.O. Address   | City  | State | Zip   |
|-------------|----------------|--------------------------|-------|-------|-------|
| Pres.       | Roger Allen    | 9647 W. Pebble Brook Ln. | Boise | ID    | 83703 |
| V.P.        | Bob Ennis      |                          |       |       |       |
| Secretary   | Shawna Hoggett | 5194 N. Watersedge Ave.  | Boise | ID    | 83703 |

|                                      |                                                                                  |                                               |
|--------------------------------------|----------------------------------------------------------------------------------|-----------------------------------------------|
| 5. Signature of New Registered Agent | 6.                                                                               |                                               |
|                                      | Signature <u>Shawna Hoggett</u><br>Name (Typed or Printed) <u>Shawna Hoggett</u> | Date <u>8/29/99</u><br>Title <u>Secretary</u> |

ISSUED: 07-03-1999

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