

No. C 45357		Due no later than Apr 30, 2006		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. POINT RANCH, INC. SHERRY CALLEN SATTERWHITE PO BOX 109 1138B HIGHWAY 93 ROGERSON ID 83302 0000		SHERRY CALLEN SATTERWHITE POINT RANCH 1138B HIGHWAY 93 ROGERSON ID 83302 0000			
				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	LEE SATTERWHITE	1138B HWY 93	ROGERSON	ID	USA	83302	
SECRETARY	SHERRY CALLEN SATTERWHITE	1138B HWY 93	ROGERSON	ID	USA	83302	
DIRECTOR	KABEL SATTERWHITE	1138C HWY 93	ROGERSON	ID	USA	83302	
DIRECTOR	LORI SHAFER	1138A HWY 93	ROGERSON	ID	USA	83302	
5. Organized Under the Laws of: IDAHO C 45357		6. Annual Report must be signed.* Signature: Sherry C. Satterwhite Name (type or print): Sherry C. Satterwhite Date: 02/09/2006 Title: Sec					
Processed 02/09/2006		* Electronically provided signatures are accepted as original signatures.					