

|  |                  |  |              |  |         |             |
|--|------------------|--|--------------|--|---------|-------------|
| No. <b>C 105154</b>  |                  | <b>Due no later than Feb 28, 2015</b>  |              | 2. Registered Agent and Address <b>(NO PO 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 FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>Annual Report Form</b>  |              | ANN TESORO<br>2029 S ARCADIA ST<br>BOISE 83705     |         |             |
|  |                  | <b>1. Mailing Address: Correct in this box if needed.</b>  |              | 3. <u>New</u> Registered Agent Signature:*         |         |             |
|  |                  | PINE CREEK RANCHES, INC.<br>ANN TESORO<br>P O BOX 8874<br>BOISE ID 83707-2874<br>USA   |              |  |         |             |
| 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   | SIRI JACKMAN     | 712 SW 4TH ST.   | ONTARIO      | OR   | USA     | 97914       |
| DIRECTOR   | NANCY CASPERSEN  | 160 PARKWAY DR.  | BOISE        | ID   | USA     | 83706       |
| DIRECTOR   | LYLA HILL        | 308 SE FOGERTY   | NEWPORT      | OR   | USA     | 97365       |
| DIRECTOR   | CINDY BOYCE      | 601 SAN JUAN WAY   | BOISE        | ID   | USA     | 83712       |
| DIRECTOR   | MARY SUMMERS     | 2515 N. 30TH ST.   | BOISE        | ID   | USA     | 83703       |
| DIRECTOR   | SUSAN RANDALL    | 90 PINE CREEK RD.  | BOISE COUNTY | ID   | USA     | 83716       |
| DIRECTOR   | JOAN DODD        | 915 N. 18TH ST.  | BOISE        | ID   | USA     | 83702       |
| SECRETARY  | ANN TESORO       | 2029 S. ARCADIA ST.  | BOISE        | ID   | USA     | 83705       |
| PRESIDENT  | MARY JANE ORESIK | 90 PINE CREEK RD.  | BOISE COUNTY | ID   | USA     | 83716       |
| 5. Organized Under the Laws of:<br><b>ID</b><br><b>C 105154</b>  |                  | 6. Annual Report must be signed.*<br>Signature: Ann Tesoro<br>Name (type or print): Ann Tesoro<br>Date: 01/15/2015<br>Title: Secretary/Treasurer |              |  |         |             |
| Processed 01/15/2015   |                  | * Electronically provided signatures are accepted as original signatures.  |              |  |         |             |