

No. **C 43456**Due no later than **March 31, 2006**

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WHITNAH RANCHES, INC.
VELMA M WHITNAH
3063 WEST BORAH
AMERICAN FALLS, ID 83211VELMA WHITNAH
3063 WEST BORAH
AMERICAN FALLS, ID 83211**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New 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	Velma Whitnah	3063 Borah Rd	American Falls	Idaho	83211
Secretary	Douglas Whitnah	3145 Center Valley Pleasant	American Falls	Idaho	83211
	Velma Whitnah	2954 Whitnah Rd	American Falls	Idaho	83211
	Roger Whitnah				
	Douglas Whitnah				

5. Organized Under the Laws of:

IDAHO
C 43456

6.

Signature

Velma Whitnah

Date

3/14/06

Name (Typed or Printed)

Velma Whitnah

Title

President

Issued 01/04/2006

Do Not Tape or Staple

200603003931