

No. C 88271		Due no later than Dec 31, 2009 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. CROOKED CREEK RANCH, INC. HANS L CARSTENSEN III BOX 4846 POCATELLO ID 83205		JAMES R BENNETTS S. MAIN ST. 300 FT W. OF JUNCT CHALLIS ID 83226		
				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
DIRECTOR	MARY S CARSTENSEN	P.O. BOX 4846	POCATELLO	ID	USA	83205
DIRECTOR	HANS L CARSTENSEN III	P.O. BOX 4846	POCATELLO	ID	USA	83205
DIRECTOR	JAMES R BENNETTS	P.O. BOX 36	CHALLIS	ID	USA	83226
SECRETARY	MARY S CARSTENSEN	P.O. BOX 4846	POCATELLO	ID	USA	83205
PRESIDENT	HANS L CARSTENSEN III	P.O. BOX 4846	POCATELLO	ID	USA	83205
5. Organized Under the Laws of: ID C 88271		6. Annual Report must be signed.* Signature: Hans L Carstensen III Name (type or print): Hans L Carstensen III Date: 12/19/2009 Title: President				
Processed 12/19/2009		* Electronically provided signatures are accepted as original signatures.				