

No. C 118283		Due no later than Feb 29, 2012		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. HERRICK RANCHES, INC. TRACEY WALTHER 12992 N TOWN RIDGE RD BOISE ID 83714-9432 USA		TRACEY WALTHER 12992 N TOWN RIDGE RD BOISE ID 83714			
				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	TRACEY WALTHER	12992 N TOWN RIDGE RD	BOISE	ID	USA	83714-9432	
5. Organized Under the Laws of: ID C 118283		6. Annual Report must be signed.* Signature: Tracey Kehne Name (type or print): Tracey Kehne Date: 12/19/2011 Title: Director					
Processed 12/19/2011		* Electronically provided signatures are accepted as original signatures.					