

No. C 106195		Due no later than 5/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. MACKENZIE RANCHES, INC. CHARLES MACKENZIE PO BOX 1005 CALDWELL ID 83605		CHARLES MACKENZIE 7470 EL PASO RD CALDWELL ID 83605		
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.						
Office Held	Name	Street or PO Address	City	State	Zip	
Pres.	Charles Mackenzie	PO Box 1005	Caldwell	Idaho	83605	
Sec. Dir.	Connie C. Mackenzie	PO Box 1005	Caldwell	Idaho	83605	
5. Organized Under the Laws of: ID C 106195		6. Annual Report must be signed Signature: <u>Charles Mackenzie</u> Name(type or print): <u>Charles Mackenzie</u>				
		Date: <u>5/13/09</u> Title: <u>President</u>				

Issued 3/18/2009 by LJM

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