

No. C 106195		Due no later than 5/31/2009		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		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	
				3. <u>New</u> 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	83606
Sec. - Treas.	Connie C. Mackenzie	PO Box 1005	Caldwell	Idaho	83606
5. Organized Under the Laws of:		6. Annual Report must be signed			
ID C 106195		Signature: <u>Charles Mackenzie</u>		Date: <u>4/13/09</u>	
		Name(type or print): <u>Charles Mackenzie</u>		Title: <u>President</u>	