

No. C 63463		Due no later than Mar 31, 2010		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. HOLLIFIELD RANCHES, INC. TERRY HOLLIFIELD 4076A E. 3800 N. HANSEN ID 83334 USA		TERRY G. HOLLIFIELD 4076A E. 3800 N. HANSEN ID 83334			
				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	
SECRETARY	CAROL J. HOLLIFIELD	4076-A E. 3800 N.	HANSEN	ID	USA	83334	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 63463		Signature: Terry G. Hollifield				Date: 01/13/2010	
		Name (type or print): Terry G. Hollifield				Title: Owner	
Processed 01/13/2010		* Electronically provided signatures are accepted as original signatures.					