

No. C 93198		Due no later than Aug 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. MILLER RANCHING CO., INC. THOMAS J. MILLER 3247 HWY 52 PAYETTE ID 83661		THOMAS J. MILLER 3247 HWY 52 PAYETTE ID 83661			
				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	SHARON M. MILLER	3247 HWY 52	PAYETTE	ID	USA	83661	
PRESIDENT	THOMAS J. MILLER	3247 HWY 52	PAYETTE	ID	USA	83661	
5. Organized Under the Laws of: ID C 93198		6. Annual Report must be signed.* Signature: Thomas J. Miller Name (type or print): Thomas J. Miller					
		Date: 10/23/2009 Title: President					
Processed 10/23/2009		* Electronically provided signatures are accepted as original signatures.					